# AGENDA 11-25-13

# DEXTER VILLAGE COUNCIL REGULAR MEETING MONDAY, NOVEMBER 11, 2013

# A. CALL TO ORDER

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Laura Kreps, Interim Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Water and Sewer Department; Patrick Droze, Orchard, Hiltz & McCliment; Lane Davis, Ann Arbor Trout Unlimited; residents and media.

# C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – October 28, 2013

Motion Knight; support Fisher to approve the minutes of the Regular Council Meeting of October 28, 2013 as presented.

Unanimous voice vote for approval

# D. PREARRANGED PARTICIPATION

Trout Unlimited Update from Lane Davis

Mr. Davis provided a handout that discussed the Mill Creek fishery development progress which identified the trout stocking sites, results, water temperatures measured in July, count of fish and participation at Dexter Daze. Mr. Davis explained that Trout Unlimited now feel the next step is to have the Department of Natural Resources take over the stocking.

# E. APPROVAL OF THE AGENDA

Motion Carson; support Semifero to approve the agenda as presented.

Unanimous voice vote for approval

### F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

# G. NON-ARRANGED PARTICIPATION

Lori Hollenbeck of 3558 Central Street, Dexter stated she was present two weeks ago at the Council Meeting and addressed the issue of the Dexter Mill. She spoke this time of the bird seed sale over the past weekend and if the parking is limited to seven spaces for such an event, it will kill their business.

# H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

# I. REPORTS

1. Interim Community Development Manager - Laura Kreps

Ms. Kreps submits her report per packet. Ms. Kreps gave the following updates:

- DexTech Tree Replacement recommend not changing the ordinance. The Planning Commission feels that this is a ZBA issue or it could be handled by the Village Council.
- The Sign Ordinance Sub-committee met to get Ms. Kreps up to speed on what has been happening and how new development areas on Broad and Grand Streets should be treated.
- On Friday met with the new owners of Victoria Commons. They are looking to reduce the number of units to 65 and would look more like townhouses with 3-6 units per building. They plan to be before Planning Commission in January.

# 2. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet. Mr. Schlaff gave the following updates:

- The water tower was down for the past two weeks, however not all of the work was completed. There will be a need to do more in the spring. Have done many upgrades that allow the Village to run the system off pressure. Can also dial a chemical in more easily.
- Running both boilers at the sewer plant. Hope to be done with the secondary cover. Running off new hoses on the sludge pump and still need to check tanks for leaks. Cannot land apply sludge due to the season and now looking at either a sludge pressing or hauling. The good news is that construction activity has picked up on the project.
- Blending tank has one of the mixers down. Thought it may be not an
  expensive fix but have found it will be \$17,000 to \$18,000. The problem

is disposable rags coming through which are not really disposable. Need to educate the residents on this issue.

3. Boards, Commissions. & Other Reports-"Bi-annual or as needed"

None

4. Subcommittee Reports -None

**Economic Preparedness** 

**Facilities** 

Roads

Utility

Website

# 5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- NUBCO surcharges seem to be around \$3,000 to \$4,000. They doing what they need to for now but may see some changes as production goes up.
- The Village and Paul Evanoff received notice of an award from the American Society of Landscape Architects on the Mill Creek Park Project.
- We did receive the grant for the Safe Routes to School project with work most likely in the summer of 2014. We did not receive funding for the rapid flashing beacons but may look at other funding sources for them.
- River Terrace Trail meeting set for Thursday afternoon to discuss construction.
- Question was asked regarding the LED lights and if they are under warranty. (Yes)

# 6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Have recommended the appointment of Virginia Davis to the Arts, Culture and Heritage Committee.
- Scott Bell is stepping down from the Planning Commission.
- The Regional Fire Department met at Webster Township on October 30. A major issue with the proposed agreement is representation on the board. The next regular meeting is November 13.
- The DDA has accepted the offer from DWC. Believe that the County has passed the Brownfield agreement at their end.
- Trying to attend the Michigan Strategic Fund hearing on November 14.

## J. CONSENT AGENDA

- 1. Consideration of: Bills and Payroll in the amount of \$222,064.99
- 2. Consideration of: Appointment of Virginia Davis to the Arts, Culture & Heritage Committee with a Term Ending June 2014

Motion Fisher; support Semifero to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

# K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps-Charter Commission Update

Included in the packet was a summary report on the next steps.

# L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Recommendation from Planning Commission to approve the Special Land Use Request from Karen Spaulding at 3659 Cushing Court to Allow Four (4) or More Dogs/Cats

Motion Fisher; support Carson to approve the recommendation from the Planning Commission to approve the Special Land Use Request from Karen Spaulding at 3659 Cushing Court to allow four (4) or more dogs/cats with the following conditions: no more than two (2) cats and four (4) dogs shall be housed at the residence at any one time; dogs must be contained within the fenced rear yard or leashed when on walks; and the applicant shall procure a Zoning Compliance permit annually (on or before the first day of January) as outlined in Section 10-38 of the Village of Dexter's Codified Ordinance.

Ayes: Carson, Cousins, Fisher, Knight, Semifero, Tell and Keough

Nays: None Motion carries

2. Consideration of: Resolution Authorizing the SAW Grant Agreement to Fund a Sanitary Sewer System Asset Management Plan

Motion Fisher; support Knight to approve the resolution authorizing the SAW Grant Agreement to fund a Sanitary Sewer System Asset Management Plan in the amount of \$300,300.

Ayes: Cousins, Fisher, Knight, Semifero, Tell, Carson and Keough

Nays: None Motion carries

3. Consideration of: Resolution Authorizing the SAW Grant Agreement to Fund a Stormwater Asset Management and Stormwater Management Plan

Motion Fisher; support Cousins to approve the resolution authorizing the SAW Grant Agreement to fund a Stormwater Asset Management and Stormwater Management Plan in the amount of \$400,600.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None Motion carries

4. Consideration of: Setting a Public Hearing on December 9, 2013 to Consider a

Request from Dexter Fasteners for an Industrial Facilities Tax

Exemption

Motion Carson; support Knight to set a Public Hearing on December 9, 2013 to consider a request from Dexter Fasteners for an Industrial Facilities Tax Exemption.

Ayes: Knight, Semifero, Tell, Carson, Cousins, Fisher and Keough

Nays: None Motion carries

# M. COUNCIL COMMENTS

Cousins Have concerns regarding the Dexter Mill from the work session

held earlier this evening. Would like to see a more active Facilities Committee meeting schedule with meeting minutes included in the

Council packet.

Fisher Regarding the Dexter Mill, will there be another work session

before it comes up on the agenda? how will concerns be

addressed? Would like another work session to express concerns.

Discussion followed.

Semifero None

Jones Acknowledged the article on the Cityhood and Charter

Commission and cover photo in the Community Observer.

Tell None

Knight Have been approached by Jon Crocker asking if the Village would

be interested in his mother's property at Second and Edison

possibly for a park. Events coming up at Gordon Hall - Christmas Tea on December 1 with two seatings, Christmas at the Mansion on December 7 and 8, and the Fund Raiser on December 6. If it takes another workshop to discuss the Dexter Mill issue, let's do it.

CAPT/DART will on Wednesday regarding the high-speed Carson

railroad. Will be doing some research on the Dexter Mill issue and

will be prepared at the next meeting/workshop.

# N. NON-ARRANGED PARTICIPATION

None

# O. ADJOURNMENT

Motion Semifero; support Cousins to adj	ourn at 9:22 PM
Unanimous voice vote for approval	
Respectfully submitted,	
Carol J. Jones Clerk, Village of Dexter	Approved for Filing:

# DEXTER VILLAGE COUNCIL WORK SESSION MONDAY, NOVEMBER 11, 2013



# A. CALL TO ORDER

The meeting was called to order at 6:06 PM by President Keough at the Dexter Senior Center at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

В.	ROLL CALL:	President Keough

J. Carson P. Cousins
D. Fisher J. Knight
J. Semifero R. Tell

Also attending: Village Manager, Donna Dettling; Assistant Village Manager, Courtney Nicholls; Council Clerk, Carol Jones; Public Services Superintendent, Dan Schlaff; Orchard, Hiltz and McCliment representative, Patrick Droze, Dexter Mill owners John Cares, Jean Cares, and Keri Romine; Dexter Mill architect, Richard Henes; residents and media.

C. Purpose: This work session is being held to provide an interactive discussion between the Dexter Mill representative and Village Council. Included for your review is an email from Keri Romine, John and Jean Cares that provides a summary of points made during a meeting held at the Mill on November 2, 2013. Discussion followed regarding that meeting.

Trustee Tell left the meeting at 6:28 PM

# D. ADJOURNMENT

Adjourned at 7:09 PM

Respectfully submitted,

Carol J. Jones Clerk, Village of Dexter

Approved for Filing:\_\_\_\_\_

# THE VILLAGE OF DEXTER SPECIAL VILLAGE COUNCIL MEETING SATURDAY, NOVEMBER 16, 2013

AGENDA 11-25-13 ITEM C-3.

# A. CALL TO ORDER

The meeting was called to order at 10:05 AM by President Keough in the Meeting Room of the Dexter District Library at 3255 Alpine Street in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight-ab

J. Semifero-ab

R. Tell

Also attending: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Carol Jones, Village Clerk; and Scott Munzel, Attorney for the DDA.

# C. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING A DOCUMENT COVERED BY ATTORNEY/CLIENT PRIVILEGE IN ACCORDANCE WITH MCL 15.268

Motion Cousins; support Carson to move into closed session for the purpose of discussing a document covered by Attorney/Client privilege in accordance with MCL 15.268 at 10:06 AM.

Ayes: Carson, Cousins, Fisher, Tell and Keough

Nays: None

Absent: Knight and Semifero

Motion carries

# D. MOTION TO MOVE OUT OF CLOSED SESSION

Motion Carson; support Cousins to move out of closed session at 11;59 AM.

Ayes: Cousins, Fisher, Tell, Carson and Keough

Nays: None

Absent: Knight and Semifero

Motion carries

Motion Carson; support Tell to proceed as discussed in closed session.

Ayes: Fisher, Tell, Carson, Cousins and Keough

Nays: None

Absent: Knight and Semifero

Motion carries

# E. ADJOURNMENT

Motion Tell; support Carson to adj	ourn at 12:00 PM.
Unanimous voice vote for approva	l with Trustees Knight and Semifero absent.
Respectfully submitted,	
Carol J. Jones Clerk Village of Dexter	Approved for Filing:

# 2013 Meeting Calendar

Board	Date		+ 1 - 1 - 1 1 1	
Dexter Area Fire Board	113 6.0	Dodo T. II.	website	Village Representative
Healthy Community Steering Committee	11/21/2013 0:00 p.m	Dexier Township Hall	http://dexterareatire.org/	Kay Tell/Jim Seta
Devter Willers Coursell West, Species	11/21/2015 8:50 a.m.	$\neg$	oom	Paul Cousins
Device vinage Council Work Session	11/25/2015 6:00 p.m.		http://www.dextermi.gov	
Dexter Village Council	11/25/2013 7:30 p.m.	Dexter Senior Center	http://www.dextermi.gov	
Scio Township Planning	11/25/2013 7:30 p.m.	Scio Township Hall	http://www.sciotownship.org/	
Scio Township Board	11/26/2013 7:00 p.m.	Scio Township Hall	http://www.sciotownship.org/	
Western Washtenaw Area Value Express	11/26/2013 8:15 a.m.	· · · · · · · · · · · · · · · · · · ·	http://www.ridethewavebus.org/	Jim Carson
Dexter Community Schools Board of Education	12/2/2013 7:00 p.m.	Creekside Intermediate School	http://dexterschools.org/	
Dexter District Library Board	12/2/2013 7:00 p.m.	Dexter District Library	http://www.dexter.lib.mi.us/	Pat Cousins
Dexter Village Planning Commission	1		http://www.dextermi.gov	Joe Semifero
Dexter Village Arts, Culture & Heritage Committee	12/3/2013 7:00 p.m.	Dexter Senior Center	http://www.dextermi.gov	Paul Cousins
Washtenaw Area Transportation Study-Technical	12/4/2013 9:30 a.m.		http://www.miwats.org/	Rhett Gronevelt
Washtenaw County Board of Commissioners	12/4/2013 6:45 p.m.	Board Room, Admin Building	http://www.ewashtenaw.org/	
City Charter Commission	12/4/2013 6:30 p.m.	Creekside School Cafeteria	http://www.dextermi.gov	
Dexter Area Historical Society Board	12/5/2013 7:30 p.m.	Dexter Area Historical Museum http://www.dextermuseum.org/	http://www.dextermuseum.org/	
Dexter Village Council	12/9/2013 7:30 p.m.		http://www.dextermi.gov	
Scio Township Planning	12/9/2013 7:30 p.m.	Scio Township Hall	http://www.sciotownship.org/	
5H - Dexter Coalition	12/10/2013 5:30 p.m.			Paul Cousins. Donna Dettling
Scio Township Board	12/10/2013 7:00 p.m.	Scio Township Hall	http://www.sciotownship.org/	0
Dexter Area Chamber of Commerce	12/11/2013 8:15 a.m.	Copeland Board Room	http://www.dexterchamber.org/	Julie Knight
Regional Fire Consolidation	12/11/2013 8:30 a.m.	Scio Township Hall	A. C.	Shawn Keough
City Charter Commission	12/11/2013 6:30 p.m.	afeteria	http://www.dextermi.gov	
Gateway Initiative (Big 400)	12/13/2013 9:30 a.m.	Waterloo Recreation Area		Paul Cousins, Carol Jones
Chelsea Area Planning Team/Dexter Area Regional Team	12/16/2013 7:00 p.m.		http://www.ewashtenaw.org/	Jim Carson
Dexter Community Schools Board of Education	12/16/2013 7:00 p.m.	Creekside Intermediate School	http://dexterschools.org/	
Dexter Village Zoning Board of Appeals - if needed	12/16/2013 7:00 p.m.	Senior Center	http://www.dextermi.gov	Jim Carson
Dexter Township Board	12/17/2013 7:00 p.m.	Dexter Township Hall	http://www.twp-dexter.org/	
Dexter Village Parks Commission	12/17/2013 7:00 p.m.	Village Offices	http://www.dextermi.gov	
Webster Township Board	12/17/2013 7:30 p.m.	Webster Township Hall	http://www.twp.webster.mi.us/	(1000m)
Washtenaw Area Transportation Study-Policy	12/18/2013 9:30 a.m.	Scio Township Hall	http://www.miwats.org/	
Dexter Downtown Development Authority	12/18/2013 7:30 a.m.	Senior Center	http://www.dextermi.gov	Shawn Keough
City Charter Commission	12/18/2013 6:30 p.m.	Creekside School Cafeteria	http://www.dextermi.gov	
Dexter Area Fire Board	12/19/2013 6:00 p.m.	Dexter Township Hall	http://dexterareafire.org/	Ray Tell/Jim Seta
Dexter Village Council	12/23/2013 7:30 p.m.	Dexter Senior Center	http://www.dextermi.gov	nx.

# Due to the possibility of cancellations please verify the meeting date with the listed website or the Village representative

January Friends of the Library. Book Sale St. Andrews's - Blood Dive K of C - Quarter Mania Mill Greek Middle - Blood Drive	1/3-1/5	5 - 18" x 24"	12/5/2012	Cocations	-	Name of Group	Dates			
K of C - Quarter Mania Mill Creek Middle - Blood Drive	1775-177			14, 10, 13, 20	ugust	tt. James Episcopal	7/27-8/10	Number Approved	Brod moda	Locations
Mill Creek Middle - Blood Drive	1/9-1/24	5 - 18" x 24"	1/3/2013	8 (2)		Jexter Youth Football League	7124 - 8/7	5-18 X 24	7/24/2013	- 1
	1/17-1/24	2 - 18" x 24"	1/16/2013	1/16/2013 21 (2)		n. And ews-fee Cream Social Incore - Intermittent	7/19 - 8/2	5-18 X 24	7/12/2013	1,2,4,5,44
K of C - Rummage Sale	1/24-2/9	5 - 18" x 24"	1/8/2013	124510		nends of the Library - Book Sale	8/8-8/10	5 - 18" × 24"	12/5/2012	1.4.16.19.20
Frends of the Library - Book Sale St. Andrew's - Monthly Dinner	1/31-2/2	5 - 18" x 24"	12/5/2012	1 4,16, 19, 20	0	et Andrews-Ide Cream Social Sexter Youth Football League	7/19 - 8/2	5-18 X 24	7/12/2013	1,2,4,5,44
High School Drama Club - Play	1/26-2/10	2-3'x4' 3-18"x24"	1/11/2013	1 2 4 5 44	n.c	Plein Air Festival Great Day to Be Alive Bummers Sele	8/6-8/19	1-6'x2.5' 3-18x24	8/6/2013	2, 5, 10, 28
Education Foundation - Auction	2/9-2/24	2-22"x28" 3-18"x24"	1/23/20149	7 4 7 6		and a feet with the same	8/7-8/18	5-18 X 24	8/7/2013	1, 2, 4, 10, 44
ittle League - Sign Ups	2/8-2/22	5 - 18" x 24"	1/7/2013	1/7/2013 1, 4, 5, 44 (2)	September S	t. Andrew's - Monthly Dinner	8/30-9/5	1 36" > 3A"	20000	
Encore - Intermittent	2/7-3/3	1-36" x 24"	12/3/2012		S	t, Andrew's - Blood Drive	9/16-9/30	2 - 28" × 22"	1/3/2013	8 (2)
Friends of the Library - Book Sale	2/28-3/2	5-18" x 24"	12/5/2012	1,4,16, 19, 20	0 8	United Methodist - Rummage Sale 5H-Dexter Wellness Coalition-walk	9/16-9/28	2-2'x3' 3-18"x24" 5-18"X24"	3/28/2013	1, 2, 4, 5, 44
Community Band - Concert	2/18-3/3	2-2'x4' 1-18"x24"	2/18/2013	ю 63	<u>, c</u>	Daytor I services				
St. Andrew's - Monthly Dinner	3/4-3/7	36" × 24"	1/3/2013	8		Dexter Touchdown Club	9/4-9/8	5-18"X24"	9/4/2013	1,2,4,5,44
Popular Society - Art Fair	2/23-3/9	5 - 18" x 24"		1, 2, 4, 10, 5	×	K of C-Quarter Mania	9/14-9/26	5-18 X 24	9/4/2013	1,2,4,5,44
High School Drama Club - Play	3/9-3/23	1-2'×30"	2/21/2013	-	Ж	Red Cross Blood Drive-Memorial drive	9/16-9/24	5-18 X 24	9/11/2013	12,4,5,10
Community Orchestra - Concert	3/3-3/17	2-3'x4'	2/26/2013		October	A market and a mar			20711	1,4,4,0,10
Knights of Columbus - Quartermania	3/7-3/21	5 - 18" x 24"	3/5/2013 1	10		Friends of the library Bart Care	9/26-10/20	1-36"x24"	12/3/2012	15
Connexions Church - Egg Hunt	3/25-3/31	1-3'x5'	3/21/2013	6	ा क जिल्ला	St. Andrew's - Monthly Dinner 5H-Dexter Welloass Coalition moud	9/30-10/3	5 - 18" x 24" 1 - 36" x 24"	-	1,4,16, 19, 20 8
Encore - Intermittent	VHV octo				2	ever welliess coaliton-move	10/6 - 10/12	7,18 Y	1	
Friends of the Library - Book Sale	3/28-4/14 4/4-4/6	1 - 36" x 24" 5 - 18" x 24"	12/3/2012	15	SO <	. Andrew's - Sauerkraut Supper	10/3-10/17	(4-18X24)(1-large)	9/18/2013	2.4.5.10.47
St. Andrew's - Monthly Dinner	4/1-4/4	1-36"×24"	1/3/2013	2 B	₹ 07		10/5/2013	5-18 X 24	8/19/2013	1,2,4,5,44
	4/11-4/22	2 - 28" x 22"	1/3/2013	8(2)	٥٥	ooklyn	10/13-10/27 3	(3-18x24)(2-2x5) 3-18x24,1-24x48" 1-36x60"	10/1/2013	12.4,5,44
High School Drama Club - Play	4/6-4/21	- 1		2, 4, 5, 44, 3	ā		10/12,4007	70000	2027	*** C'+'7'
United Methodist - Rummage Sale	4/12-4/14	2-3'x4'	4/11/2013	5	امّا	exter K of C-Chicken Broil	10/7-10/14	5-18 X 24	10/3/2013	1 4 5 10 44
Community Band - Concert	4/17-4/28			1, 2, 4, 5, 44	٥	Dexter Community Orchestra/concerts	10/3-10/13	2-4'X3'	10/3/2013	5,9
100 de 45 de - 100 de			6107/013	0,00	5 6		10/28-11/10	2-2'x4'/1-18x24"	10/3/2013	1,5
St. Andrew's - Monthly Dinner	5/2-5/4	5 - 18" x 24"	12/5/2012 1	1,4,16, 19, 20	٥٥	Dexter Comm Players/The Musical-Evil	10/19-11/3	5 - 18X24 2- 30X36	10/14/2013	·
St. Andrew's-Annual Quitt Show	4/23-5/4	1 2x6	4/22/2013		November Fr	l f	10/31-11/2	5-18"×24"	12/5/2012	4 16, 19, 20
of C - Chicken Broil	5/4-5/19	5 18x24	5/1/2013	1,4,2,5,10	5 5		11/4-11/7	1 - 36" × 24"	1/3/2013	89
	8Z/G-/ L/G	5 18x24	5/17/2013	1, 2, 4, 5, 44	മ്		11/23-12/8	5-18 X 24	10/1/2013	124544
Encore - Intermittent	5/16-6/9	1 - 36" x 24"	12/3/20112	7	ة ة	Dexter Lions Clubs/Christmas Trees		2-3'x4' 1-3'x4'	9/25/2013	1.7.10
Friends of the Library - Book Sale	5/30-6/1	5-18" x 24"	12/5/2012	15 19 20		Dexter Wrestling Club-Registration	11/18-12/3/	1 1	10/3/2013	1,4,5,10,44
Historical Society-Civil War Days	5/12-6/10	, or u	1	2 5	S A		10/20-11/3	2.2"x4'/1"48v24"	10/3/2013	5,9
	01/0-71/0	5-18 X 2/	4/24/2013	1,4,44,2,5	Ċ		11/25-12/8	4-2 x411-10x2-	10/3/2013	ر. در
					AA	Dexter Hist SocChristmas @ Mansion American Legion-Craft Show	11/25-12/9	5-18 X 24 5-18 X 24	10/28/2013	12,45,44
Boy Scouts - Rummage Sale	6/19-6/22	× 4'	1/10/2013		December				207070	01,6,4,2,1
Dexter Sector Cirice Cream Social Dexter Sector Club-Tryouts	5/25-6/2	5-18' X 24'	5/3/2013	1,4,44,2,5	E	Friends of the Library - Book Sale	12/5-12/7	1-36"×24" 5-18"×24"	12/3/2012	15 7 10 1 10 10 10 10 10 10 10 10 10 10 10 1
St. Andrew's rummage sale	5/25-6/8	×24	5/16/2013	1 4 5 2 3 8	<i>5</i> 5 3		12/2-12/5	1-36"×24"	1/3/2013	8 200
3rd Annual Fun Day/Fundraiser	6/9-6/23	× 24	1	00,2,0,1,1	5 4		12/8 - 12/14	5-18"X 24"	7/8/2013	1,2,4,5,006
Parade of Homes	6/19-6/23	1-18'x24'	5/30/2013	01,6,4,2,1	8 8	aar	11/23-12/8	5-18 X 24	- 1	1,2,4,6,10
valking vveliness Program 5H	6/1-6/8	X 24	5/30/2013	1,2,4,5,44	5 8	Dexter Mesting Club-Registration	11/18-12/3	(2-36X48)(1-36x48) 5-18 X 24	9/25/2013	1,7,10
Breast Cancer Walk/Local Fundraiser	6/16-6/29	5-18×24	6/3/2013	1,2,4,44,10			02107		1	1 1 2 1 1
Kelay for Life	6/11-6/16	3 - 18 x 24	6/11/2013	1, 10, 44	S	1	11/25-12/8	2-2'x4'/1-18x24"	10/3/2013	Or I
Joseph - Flea Market	6/27-7/13	1-0.00	014 410040	300	2	Dexter Hist SocChristmas @ Mansion	11/25-12/9	5-18 X 24	10/28/2013	124 6 44
St. Joseph - Parish Festival St. Andraw's Bod Crees Board Parish	7/6-7/22	- 4' × 4'	3/14/2013 1	1. 2, 4, 5, 10	-					-
- Dexter Wellness Coalition	7/8-7/22	22	5/16/2013	8, 22						1
xter Community Players "Big The Musical" theatre	7/13 - 7/29 3-	3-18X24 2-3'X4'	2-3'X4' 7/3/2013	1,2,4,5,44						\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
xter Touchdown Club	7/24-7/28	5-18 X 24	7/24/2013	124544						
15-Western Laury: 1- Easterman, 2 - CentralMill, 3 - Daxter Ann Arbor/Copeland, 4 - Main/Alpine, 5 - Baker/Cemetery, 6 - Monument Park, 7 - Creekside, 8 - 7610 Dexter Ann Arbor, 9 - Peace Park, 10 - Dexter Ann Arbor/Limits, 11 - Cornerstone, 12 - Bates, 13 - 3443 Invegles of 15 - Main/Broad, 16 - M. Main/Broad, 16 - M. Main/Broad, 16 - M. Main/Broad, 16 - M. Main/Broad, 17 - Edison/Ann Arbor Street, 18 - Dover/Fifth, 19 - Central/Fifth, 20 - Broad/Fifth, 21 - Mill Creek Middle School, 22 - Fourth/Inventer, 24 - Uphthouse, 25 - Dexter Pharmacy 2, 26-Wagnord Arbor, 41 - Arbor and Arbor, 42 - Arbor and Arbor, 43 - Arbor and Arbor, 44 - Main/Broad, 45 - Dexter Pharmacy 2, 26-Wagnord Arbor, 47 - Arbor and	r/Copeland, 4 - M 17 - Edison/Ann / Arbor St, 30 - 79	lain/Alpine, 5 - Baker/Cemetery, t Arbor Street, 18 - Dover/Fifth, 19 15 Fourth, 31 - 7651 Dan Hoey, 3	5 - Monument - Central/Fifth 32 - Wylie, 33-	Park, 7 - Creel 1, 20 - Broad/Fit Lions Park, 35	(side, 8 - 7610 th, 21 - Mill Cre- -Dexter Crossir	Dexter Ann Arbor, 9 - Peace Park, 10 - Dese Middle School, 22 - Fourth/Inverness, no Entrance, 36 - Dan Hoev/Dexter, Ann A.	exter Ann Arbor 23 - Dexter Bai	Multits, 11 - Cornerstone, 12 - Kery, 24 - Lighthouse, 25 - Dex	Bates, 13 - 344 ter Pharmacy 2,	3 Inverties at 26-Warriori
* Dexter Farmers Market will place up to 5 signs on Friday, Saturday and Tuesday from May through October to adventise for the market	over, 44 - Kyan/L and Tuesday fro	Dexter Ann Arbor, 45 - Meadowvi m May through October to adve	ew/Dexter Ann	n Arbor, 46 - los	Rink, 47-Dext	er Mil/RR tracks, 48-7444 Dexter-Ann Art	por	armant, so - routur Central, se	- Baker/Hudson	, 40 - 4
** Dexter Area Chamber will place 4 signs on Friday night to announce the summer series (1, 2, 5, 44)	e the summer se	ines (1, 2, 5, 44)	200	GING		And the second s		7.7		



AGENDA

2011/2/1

RICK SNYDER GOVERNOR

# DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS MICHIGAN LIQUOR CONTROL COMMISSION

STEVE ARWOOD

ANDREW J. DELONEY CHAIRMAN

November 4, 2013

Village Clerk Dexter Village 8140 Main St. Dexter, MI 48130

The purpose of this letter is to notify this local legislative body that the Michigan Liquor Control Commission has received an application for a license, as follows:

Request ID#: 716154

Transfer ownership and location of 2013 Class C & SDM License

Name of applicant(s): 8059 Main Street, LLC

Business address and phone: 8059 Main, Dexter, MI 48130

Home address and phone number of partner(s)/subordinates:

Brandon G. Ansel: 7254 Fairfield Court, Spring Arbor, MI 49283 B-(734) 707-6554 C-(517) 795-4850

Troy C. Ontko: 11948 Elmdale Dr, Manchester, MI 48158 B-(734) 887-1111 C-(734) 646-3869

Under administrative rule R 436.1105, the Commission shall consider the opinions of the local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. Since this request is a transfer under MCL 436.1529(1), approval of the local unit of government is not required.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. The licensee must obtain all other required state and local licenses, permits, and approvals before using this license for the sale of alcoholic liquor.

Approval of this license by the Michigan Liquor Control Commission does not waive any of these

MICHIGAN LIQUOR CONTROL COMMISSION Retail Licensing Division (866) 813-0011

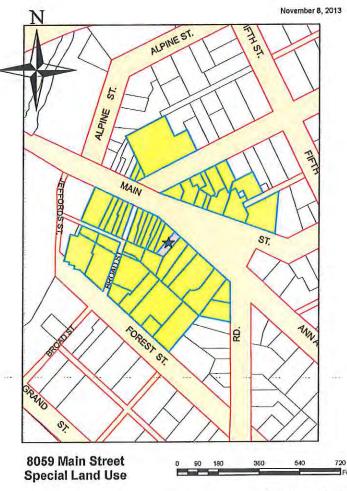
AGENDA 11-25-13

# NOTICE OF PUBLIC HEARING VILLAGE OF DEXTER PLANNING COMMISSION

Pursuant to Michigan Public Act 110 of 2006, as amended, notice is hereby given that the Dexter Village Planning Commission will hold a public hearing on Monday, December 2, 2013 at 7:30 pm at the Dexter Senior Center, 7720 Ann Arbor Street, Dexter, Michigan, for the purpose of hearing public comment regarding the following special land use application:

Beer Grotto special land use application for approval of a bar/tavern/lounge use to be located at 8059 Main Street (HD 08-06-210-031) - Per Section 15(A).03, shall be required to first obtain a special use permit from the Village Council after a public hearing held in the manner required for special use permits under the provisions of the zoning ordinance of the village (Article 8).

Information regarding the special land use application is available for public inspection at the Village Offices, 8123 Main Street, Dexter, weekdays between 9:00 a.m. to 5:00 p.m. or by phone at (734) 426-8303 Ext. 15. Written comments regarding the proposed special land use permit should be submitted to the Village Offices, and must be received no later than 5:00 p.m., Tuesday, November 26, 2013. Sign language interpreter, or other assistance, is provided upon request to the Clerk, at least 72 hours in advance of the meeting. Minutes of all meetings are available at Village Offices and on the Village website following approval.



Please post in the Sun Times on November 12, 2013 Please send affidavit



**Public Services Department** 

dschlaff@dextermi.gov

8140 Main Street Dexter, MI 48130-1092

Phone (734)426- Fax (734)426-

**MEMO** 

President Keough and Council

From: Dan Schlaff, Public Services Superintendent

Date: November 25, 2013

**Utility Progress & DPW Progress Reports** Re:

Provided for Council review are progress reports for the following period:

Utility Progress Report and DPW Progress Report weeks of:

11/04/2013 to 11/8/2013 11/11/2013 to 11/15/2013

Please contact me, if you have any questions.

	11/4/2013	11/8/2013	5-Days	
Leaf Pick-Up	2	Old Part Of Town, Subs		
Chip Brush	2	Town, Subs		
Patch Roads				
		7700 F   FIN	LIA/isla B dillingo	
Repair Shoulders	<u>I</u>	7730 Forest Fille	a with Millings	
Grade Shoulder				
Storm Sewer Repair				
Install Street Sign				
Road Repair				
Trim Trees,Cut Down				
Clean Ditch				
Pick Up Trash	2	Monday, Friday		
Plow Roads				
Maintain/Inspect Playgrounds				
Lawn Mowing				
Street Sweeping				
Clean Downtown				
Farmers Market				
Monthly Engine Hours				
Apple Daze Prep				
Storm Water Inspection				
Sprinkler System Maintenance	1	Winterized Sprinl	klers, Drinking Fountain	
Crack Seal				

we will be asserted to the second of the sec	11/4/2013	11/8/2013	5-Days	
Hang Work Order Boxes				
Emptying Street Sweeper into  Dumpster				
Monthly Crane Inspection				
Weed Killer Application				
Miss Diggs	6			
Stand Pipe Westridge				
Parks	1	Removed Pads		
Tree Inspection				
Kubota To Boullions New				
Sweeper	1	VACTAL TANKS III. LAA PARA LAA		
Working On Leaf Machine				
Traffic Signals				
Clock Downtown	1	Reset Time		
Put up, Take Down Banners				
Radar Sign				
Bridge Water				
Maintenace GMC Truck				111111111111111111111111111111111111111
Compost Bags				
Cleaned Drains				
Mower Truck Tail lights				
Office Towels, T.P		A STATE OF THE STA		
		1.00.0		
200 Ton Salt	3	3-Trucks		
				,

1.00 1.20 0.50 0.00	11/4/2013	11/8/2013	5-Days	
				<u></u>
	1,-24			
		**************************************	_	
Total work orders	20			

12.00	11/11/2013	11/15/2013	5-Days	
Leaf Pick-Up	12	L 4TH, 5TH, Centra	il, Dover, Ed	lison
Chin Parada		Baker, Main, Bro	ad, 2ND, 3F	RD, Cushing
Chip Brush			1	
Patch Roads				
Repair Shoulders				
The pair Strouter's		And the same of th		
Grade Shoulder				
Storm Sewer Repair				
	and the state of t			
Install Street Sign				
Road Repair				
Trim Trees,Cut Down				
min nees,cut bown				
Clean Ditch				
Pick Up Trash	2	Monday, Friday		
				,
Plow Roads				
Maintain/Inspect Playgrounds				
Lawn Mowing				
Street Sweeping				
ori eer oweehing				
Clean Downtown	1			
Farmers Market				
Monthly Engine Hours				
Apple Daze Prep				
Storm Water Inspection	,			
otorni vvater mspecuon				
Sprinkler System Maintenance	5	Blow Out Sprinkle	ers Down To	Town With
Crack Seal		Air Compressor		
CI QUIV JEBI		<del> </del>		

	11/11/2013	11/15/2013	5-Days
Hang Work Order Boxes			
Emptying Street Sweeper into Dumpster			
Dumpster	100-1		
Monthly Crane Inspection			
Weed Killer Application			
weed killer Application			
Miss Diggs	8		
Stand Pipe Westridge			
Stand ripe Westinge			
Parks			
Tue legestion			
Tree Inspection	<u> </u>		
Kubota To Boullions New	1	Picked Up Sweep	er From Boullions
Sweeper			
Working On Leaf Machine			
Traffic Signals			
Clock Downtown			
Put up, Take Down Banners			
Radar Sign			
Bridge Water			
Maintenace GMC Truck			
Compost Bags			
Cleaned Drains			
Mower Truck Tail lights			
Office Towels, T.P			
200 Ton Salt			
Replaced 3 Leds On Baker Rd	3		
Inchiacea o ceas on baker ha		L	<u> </u>

	11/11/2013	11/15/2013	5-Days	
Flags Up & Down Vets Day	1			
5 Yard Dump Truck To C.W				
For New Box.	1			
New Tires 2006 Pick Up	1			
Dumped 2 Loads Leaves At		<b>***</b>		
Comm Garden	2			
Xmas Decorations To DPW	1			
Picked Up Scarecrows And				
Corn Stalks	1			
				· · · · · · · · · · · · · · · · · · ·
Total work orders	38			

inilites progress regard at the	11/4/2013	11/8/2013	5/days
sewer	14		
water	5		
mxu's, Wire	19		
new meters	4		
water shut offs turn on	4	Sprinklers Wa	ater Off
liftstations	4		
miss digs	8		
check floats liftstations	4		
hosing wwtp			
backwash filter building			
final reads/beginning reads	7		
arsonic samples			
Metro sewer T.V truck			
Huron liftstation			
Test fluse eye wash			
Mop 5th well			
Mop filter plant			
Dexter Crossing Lift Station			
Metro vac truck			
ith well annual grease,oil			
ilter plant service cL2 pumps			
ack wash sand filters WWTP	1 #	12	
Grit chamber new belt			

utilities progress report	11/4/2013	11/8/2013	5/days
Filled oiler, greased screw pumps			
Unpluged ras pump			
High service pump maintenace			
Cleaned sand filter pilot valve			
Lime on drying beds			
Pumping E.Q Basing	1	Rain Water	
Lift stations gens	4		
Ferric chem pump maintence			
Flushed hydrant			
Pumped 2ndary scum pit	4		
Sludge field Dancer road			
Blower filters			
Pumped down firric man hole			
Open iron pond drain			
Installed Maintenance tags			
Greased raw pit blower			
Mixing blending tank	2		
Installed exit lights			
Read water meters			
Handed out shut off	1	Tim-20	
Service chem pumps WWTP		A 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
Rotated blower			
Disinfection Chambers W.W.T.P			

William Oversheldie	11/4/2013	11/8/2013	5/days
Painting Clear Well W.T.P			
Sewer Back Up			
Monthly Fire Extinguisher			
Inspection			
Monthly Exit/Emergency Light			
Inspection			
Heat Lamp Ferric Tank	1		
Sewer Lead Back Up			
Cleaned Sewer Main			
Raised Curb Box			
Drive Motors Clarifiers			
Repair Lights WWTP	2		
Removed Tree Outfall WWTP	1		
Turned on Heat Tower	1		
Doug In Lab 11-6-13 11-8-13	3	Andrea On Vac	
Total work orders	90		

	11/11/2013	11/15/2013	5/days
cowor	2		
sewer			
water	5		
mxu's, Wire			
new meters	1		
water shut offs turn on	1		
liftstations	4		
miss digs	8		
check floats liftstations			
hosing wwtp	1		
backwash filter building	3	50,000 gal w	ater
final reads/beginning reads	9		
arsonic samples	1		
Metro sewer T.V truck			
Huron liftstation			
Test fluse eye wash			
Mop 5th well			
Mop filter plant	1	All	
Dexter Crossing Lift Station			
Metro vac truck			
5th well annual grease,oil			
Filter plant service cL2 pumps			
Back wash sand filters WWTP		****	

	11/11/2013	11/15/2013	5/days
Grit chamber new belt			•
Filled oiler, greased screw pumps	4		
Unpluged ras pump			
High service pump maintenace			
Cleaned sand filter pilot valve			
ordanica sana inter phot valve			
Lime on drying beds			· · · · · · · · · · · · · · · · · · ·
Dumning C.O. Besine			· · · · · · · · · · · · · · · · · · ·
Pumping E.Q Basing			
Lift stations gens	4		
Ferric chem pump maintence			
Flushed hydrants	158		
			· · · · · · · · · · · · · · · · · · ·
Pumped 2ndary scum pit	2		****
Sludge field Dancer road			
orange hera bancer road			715.
Blower filters		APA VALLA	
Pumped down firric man hole			
rumped down fifthe mail hole			
Open iron pond drain			
	***************************************	argv.t.	
Installed Maintenance tags			
Greased raw pit blower			
Mixing blending tank	2		
Installed exit lights			
Read water meters		71.7	
Handed out shut off			
Handed Out Shat Off	-		-
Service chem pumps WWTP			
B 114			
Rotated blower			

	11/11/2013	11/15/2013	5/days
Disinfection Chambers W.W.T.P		h-an-	
Painting Clear Well W.T.P			
Sewer Back Up			
Monthly Fire Extinguisher			
Inspection			
Monthly Exit/Emergency Light			
Inspection			
Heat Lamp Ferric Tank			
Sewer Lead Back Up			
Cleaned Sewer Main			
Raised Curb Box			
Drive Motors Clarifiers			
Repair Lights WWTP			
Removed Tree Outfall WWTP			
Truned On Heat Tower			
Doug In Lab	2	2-Days Andrea Off Vac	
1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715 - 1715			
Total work orders	206		

P32

### VILLAGE OF DEXTER

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303 ext. 11 Fax (734)426-5614

# **MEMO**

To: President Keough and Council Members

From: Donna Dettling, Village Manager

Date: November 20, 2013

Re: Assistant Village Manager &

Village Manager Report - Meeting of November 25, 2013

# 1. Meeting Review:

- November 8<sup>th</sup> Victoria Condo Meeting
- November 12<sup>th</sup> 5H Monthly Meeting
- November 13<sup>th</sup> County Parks, Coy Vaughn re: River Terrace Trail
- November 13<sup>th</sup> OHM re: SAW Grant Review
- November 19<sup>th</sup> Park Commission Monthly Meeting
- November 20<sup>th</sup> DDA Monthly Meeting

# 2. Upcoming Meetings:

- December 3<sup>rd</sup> Arts Culture Heritage Meeting
- December 5<sup>th</sup> BSNA Utility Billing Training
- December 5<sup>th</sup> Sludge Project Progress Meeting
- December 10<sup>th</sup> Tentative Economic Development Committee Meeting
- 3. River Terrace Trail at Central Street. Staff met with Coy Vaughn and Patrick Judd on November 13, 2013 to review design concerns that need to be resolved prior to project construction in the spring. The attached memo from Patrick Droze summarizes the points made at the meeting. 1 also included the notice of award from March 2013 for the connecting communities program funding that the Village received for this project. An agenda action item will be provided on a future agenda.
- 4. Crossing Guard Intervention. Attached is the Crossing Guard Intervention worksheet that is included in the 2014 Comprehensive Wellness Plan. The 2014 Comprehensive Wellness Plan is expected to be approved early in December. It was explained to the 5H group that Village Council action will be necessary for the Village to act as the fiscal agent. I also provided a summary for the village's procedure to respond to requests made for adult crossing guards. Larry Cobler shared his intent to establish sustainability for funding crossing guards by soliciting parent groups to sponsor and pay for crossing guards.
- 5.<u>LED Update</u>. Three LED's were removed for testing on 11-14-13; they were black on the top and yellow underneath. Carrier and Gable was asked to conduct an independent test on a 4<sup>th</sup> LED. As more information is available, it will be provided.
- 6. Community Development Position Search Update. We received 25 applications on or before the deadline of 11-18-13. This date is being used for the first review of applications, but the position is open until filled. The 25 applicants will be narrowed to the top 10 with initial phone interviews and reference checks before formal interviews with the top 5 candidates. We are hoping to schedule the interviews for the week of December 2<sup>nd</sup> and possibly make a recommendation to Council for the hire at the December 23<sup>rd</sup> Council meeting with a hire date in January 2014.

- 7. Cable Franchise. Trustee Semifero asked staff to look into the possibility of soliciting other cable providers to provide service in the Village. Staff contacted the Michigan Municipal League who recommended that we speak with an attorney from PROTEC (Michigan Coalition to Protect Public Rights of Way). Attorney Michael Watza said that it would not violate the uniform franchise agreement to solicit the services of other cable providers. He said that generally Charter and Comcast do not overlap their services, but he suggested possibly reaching out to AT&T and WOW (Wide Open West). Attached for Council's information is a copy of the worksheet that comes with our franchise fee from Comcast, which generates approx. \$16,800 in revenue per quarter. Any other cable provider in the community would be required to operate under the uniform franchise agreement which allows the Village to collect up to a 5% franchise fee.
- 8. <u>Business Summit Proposal</u>. I am moving forward with the Business Summit concept and have worked out some of the details. The first Business Summit will be held at the newest business in the Dexter Business Research Park, UIS located at 2290 Bishop Circle East. UIS has agreed to host the first Business Summit and we are tentatively planning a morning meeting either the 2<sup>nd</sup> or 3<sup>rd</sup> week in January 2014. A copy of the Business Summit Proposal prepared by SPARK that Council received in August is provided again to refresh your memory.
- 9. Corner of Edison and Second Street. Attached is the Parcel ID for the 3610 Edison Street property Julie Knight mentioned during Council comments at the last meeting. I forwarded this to DTE. Dexter Flats a multi-family complex sits next to this parcel and it would make sense if this .9 acre parcel were developed multi-family, which could increase real taxable value in the village. A Village goal in the Master Plan is in-fill redevelopment and this is a nice size parcel for redevelopment.
- 10. <u>Connecting Communities Initiative</u>. Attached is the letter we received from Mr. Tetens, Director of Washtenaw County Parks for 2014. Staff isn't recommending a project for this initiative at this time. We were awarded \$225,000 for the River Terrace, which will be built in the spring of 2014.
- 11. <u>Washtenaw County Sergeant Flores October Report</u>. Attached is a memo from Sergeant Flores summarizing activities for the month of October. Sergeant Flores will provide this type of report each month, but he will continue on a quarterly meeting attendance schedule.
- 12. Annual EDC Meeting. An annual EDC meeting is tentatively scheduled for December 10, 2013.
- 13. <u>Luminary Project</u>. The Village received the attached letter from the Dexter Area Chamber seeking support for the Luminary Project. It is important to keep this great tradition alive in Dexter and a check will be sent in the amount of \$1,000 from the Park Fund to help the Luminary Committee jump start their donation effort. I shared with the Luminary Committee that it is the village's desire to see all donations earmarked for this worthwhile event and any leftover dollars preserved for our annual luminary event, with the goal that this event can become self-sustaining for years and years to come.

# **Meeting Summary**



# Segment D1 Trail

# County - Village Coordination Meeting

Date:

Wednesday, November 13, 2013, 2:00 PM

Location:

Village of Dexter Office

Re:

**Project Coordination** 

**Participant** 

Organization

Paul Cousins

Village of Dexter Council

Donna Dettling

Village Manager

Dan Schlaff Scott Maurer Village of Dexter DPS Village of Dexter Utilities Village of Dexter DPW

Kurt Augustine Coy Vaughn

Washtenaw County Parks and Recreation Commission

Patrick Judd

Conservation Design Forum

Patrick Droze

OHM

### Discussion Items:

- 1. <u>STATUS OF MDOT REVIEW</u>: WCPRC indicated that they have not heard an update on the MDOT railroad review.
- 2. <u>FENCE</u>: Councilman Cousins inquired about why an 8-foot high fence would be required along the southern side of the pathway. He expressed concerns that the fence will give the impression of a "prison" yard. It was discussed that the fence is a new MDOT requirement to protect pedestrians from the risk of flying debris and objects flung from passing trains. It was discussed that a black vinyl coated fence with "commercial grade" slats will be proposed to improve the appearance of the fence.
- 3. <u>ANALAN CONSTRUCTION</u>: Ms. Dettling inquired whether the Contactor (Analan) had agreed to hold their prices for the remaining work. Mr. Vaugn indicated that they he believed that they agreed to hold their original bid prices.
- 4. <u>VILLAGE COOPERATION PROJECTS</u>: Mr. Droze discussed that the Village would like to utilize this opportunity to complete all improvements in the corridor. It was discussed that the Village would prefer that:
  - The DPW access driveway is paved and that the curb is eliminated and replaced with striping to allow for easier winter maintenance.
  - The storm water discharge that was proposed to drain to an infiltration basin within the DPW yard is routed through a storm sewer to the existing DPW detention pond.
  - The pathway is constructed of a cross section that will provide adequate

# **Meeting Summary**

structure to support a loaded sewer vactor truck. Scott Maurer reports that the truck weight is 40,000 pounds empty. The truck includes a 1500 gallon tank which would add approximately 13,000 additional pounds.

It was discussed that the Village is able to contribute to these improvements and felt obligated to cover the cost of the driveway improvement. It was discussed that a cost share could be developed for the storm sewer by developing a ratio based on drainage area.

It was discussed that construction of the storm sewer under the existing contract as a change order. The cost share would be handled under a separate agreement between the Village and WCPRC.

Mr. Judd indicated that the design could be incorporated into CDS's plans. OHM agreed to provide revised AutoCAD to CDF showing the preferred sewer route.

5. PROJECT BUDGET: WCPRC indicated that they could commit the remainder of the "Connecting Communities" grant monies (estimated at \$225,000) to project related expenses such as paving the roadway and storm sewer. The estimate provided at the meeting is attached to this memorandum.

### Action Items:

- WCPRC to modify the fence detail to include black vinyl coating
- Paul Cousins to report back on what type of fence work is being done in Chelsea.
- OHM to provide AutoCad to CDF/WCPRC for storm sewer
- CDF to review proposed asphalt cross section and will
- CDF and OHM to develop an analysis to determine drainage areas tributary to the storm sewer. This analysis will be used as a means to portion costs of the shared storm sewer between WCPRC and the Village.
- WCPRC to develop a cost share agreement for the storm sewer and additional paving with the Village.

Submitted by PMD | 11/14/2013

### PRELIMINARY DEXTER PHASE CONSTRUCTION COST OPINION

Consultant's Estimate	qty	unit	unit price	total
Mobilization, Bonds, Insurance,				
Permits	1	LS		\$90,194.00
Traffic Control	1	LS	\$3,000.00	\$3,000.00
Tree protection fence, installed	100	LF	\$4.00	\$400.00
Silt Fence, installed	2850	LF	\$2.00	\$5,700.00
Clear and grub, woody species and				
trees as indicated on plans	2	AC	\$2,000.00	\$4,000.00
Excavation of existing soils for				
proposed trail, re-use on site, dispose				
of excess off-site.	1	LS		\$7,500.00
Concrete roll curb	450	LF	\$14.00	\$6,300.00
4" pvc underdrain, installed	350	LF	\$4.00	\$1,400.00
Install steel bollards (3 permanent, 1				
removable), 12" wide by 4" thick				
concrete pavement with expansion				
joints	2	EA	\$2,500.00	\$5,000.00
Dr Structure, 48 in	1	EA	\$2,500.00	\$2,500.00
Dr. Structure Cover, Type	1	EA	\$850.00	\$850.00
Storm Sewer Cl, 12 in,	72	LF	\$30.00	\$2,160.00
Storm Sewer End Section	1	EA	\$900.00	\$900.00
Rip Rap, Cobblestone 6 in - 8 in	5	CY	\$75.00	\$375.00
	-			
8' ht. chainlink barrier fence, installed	1120	LF	\$3.75	\$4,200.00
Construct HMA Trail Type B, including				
prep and base material	1258	LF	\$55.00	\$69,190.00
Construct HMA Drive Apron Type B,				
including prep and base material	160	LF	\$110.00	\$17,600.00
Fine grading, restoration seeding, and				
straw blankets for sides of trail	1	LS	\$5,000.00	\$5,000.00
Fine grading, restoration seeding, and				
straw blankets for Basin	5000	SF	\$1.10	\$5,500.00
12" wide by 12" thick Concrete bands				
with expansion and control joints	2	EΑ	\$2,000.00	\$4,000.00
4" Concrete flatwork with expansion				
and control joints	450	SF	\$5.00	\$2,250.00
12" Concrete flatwork with expansion				
and control joints	680	SF	\$8.00	\$5,440.00
Advanced Crossing signs and posts,				
installed	2	EA	\$150.00	\$300.00
Yield signs and posts, installed	2	EA	\$150.00	\$300.00
				\$244,059.00



### Washtenaw County Parks and Recreation Commission

March 14, 2013

Courtney Nicholls 8140 Main Street Dexter, MI 48130

### Connecting Communities Program Notice of Award

Dear Ms. Nicholls:

We are pleased to announce that the application from the Village of Dexter was selected by the Washtenaw County Parks & Recreation Commission (WCPARC) to receive funding through the Connecting Communities program. The Commission awarded \$225,000 for the project at their meeting on March 12, 2013. WCPARC identified your proposed trail project from Dexter Huron Metropark to Dexter as a significant public improvement that satisfies the criteria and intent of the Connecting Communities program. As you know it completes an important segment in the County Border to Border trail.

Connecting Communities funding can only be used for project construction costs and the commitment will expire if a contract for construction is not executed within 2-years of the approval date (expires 3/12/15). Any significant changes to the project scope must obtain prior approval by WCPARC in order to maintain funding eligibility.

A Connecting Communities Project Agreement form will follow this letter for signature by the Village of Dexter. The agreement will further outline the responsibilities and commitment of the Village and the County. We look forward to working with you on this exciting trail project.

Please contact me at (734) 971-6337 ext. 326 if you have any questions.

Sincerely,

Coy Vaughn, Deputy Director

Washtenaw County Parks & Recreation Commission





## Individual Intervention Table

\*Definitions for terms in the intervention table are included below.

### $\sim$ Crossing Guard(s) $\sim$

<ul> <li>CWF Element* to Impact</li> <li>Fiscal Agent*</li> <li>Tax I.D.</li> <li>Implementation Contact*</li> <li>Contact phone and email</li> <li>Date Funding Required</li> <li>Cobler – 734-516-3643; 1.cobler@gmail.com</li> </ul>
---

×:×*:C	The state of the s
CILETIA	Descriptions
Please provide a description of the intervention program you are proposing.	Crossing Guard(s) would perform before school and after school crossing duties to help children and other pedestrians cross safely on Baker Road at the crossing just North of Creekside and Bates schools
(what, when, how, where & why)	If funding is available then another Crossing Guard could be posted at the crossing on Dexter-Ann Arbor Rd at Kensington Rd
1990) Indiana (1990) Indiana (1990) Indiana (1990)	
Describe your action plan (steps) for	1. Coordinate with SR2S grant project. [January 2014] 2. Review Crossing Guard regulations with the annromiate stakeholders. [January 2014]
implementing the intervention, including	3. Follow Michigan Regulations and Manuals [January 2014]
timeframe.	4. Determine job requirements [January 2014]
	5. Post job [January 2014]
	6. Interview [February 2014]
	7. Hire [February 2014]

\$4,000 (per crossing guard for a school year)

Total Amount Requested from CWF

Implementation Date

January 2013

## Individual Intervention Table 8. Train if necessary [February 2014] 9. Begin [March 2014]

 TO THE PROPERTY OF THE PROPERT	
 Criteria	Descriptions
Who (specifically) will be responsible for what aspects of intervention implementation?	The Michigan Vehicle Code is pretty specific about who is responsible for the process and the POC of the intervention will ensure the process is followed according to law.
 Do those responsible have the capacity* to implement?	Yes.
Does implementation of this intervention require support/resources from the broader coalition? If so, does the coalition have the capacity to support intervention implementation?	Yes, from the SR2S component of the coalition and CWF.
 What indicator* will this intervention impact? Describe any data and/or research that demonstrates a need for this intervention, in your community.	The same research that was used to justify the SR2S interventions and specifically the projects that were identified for the SR2S grant request are applicable to this intervention.
 Primary target population*	Primarily school children but also other pedestrians that might be using the walkway before and after school.
Number of people impacted annually*	There are approximately 563 children within walking distance of the three schools – Creekside, Bates. Wylie, and Cornerstone. If 10% of them walk or bike each day that would be about 60 for

(I)





(Î)

each morning or afternoon for the approximately 170 school days.

Criteria  Intervention Specific goals, what do you hope to accomplish?  Key Evaluation Data*  Rey Evaluation Data*  Provide a detailed evaluation plan. How will you know this intervention is making the difference?  If this is a continuing intervention in your community provide evidence of how the intervention has been successful, or describe changes you're making to improve the potential for success.  With whom will you collaborate? How will you collaborate? Other organizations solicited for financial support (include name, amount requested, date requested, and amount promised or received).
---



## Individual Intervention Table

Criteria	Descriptions
Describe any models or best practice examples of other successful programs similar to the one you are proposing, if known. Include citation/s	Many cities use crossing guards to provide safe crossing for children.
Provide a detailed sustainability plan for the intervention and sustainability for any health improvements resulting from the intervention.	PTO groups, the school district, and the Village will be approached to contribute to this intervention.

# http://www.bls.gov/oes/current/oes339091.htm

_	3,825	175	4,000
Total	❖	ᡐ	❖
	10		
\$/hr	<u>.</u>		uard
No. Hrs	2.25		rossing G
No. Days	170	Incidentals	Total per Crossing Guard

### **Definitions**





## Individual Intervention Table

Element - Eat better, move more, avoid unhealthy substances and connect with others in healthy ways are the four elements in the CWF vision.

Fiscal Agent - (Amy will pull a definition from our policy)

Implementation Contact - (Amy will clarify the difference between implementation contact & FI)

Capacity or Coalition Capacity - Potential or actual ability to enlist community participation, technology, knowledge, collaboration and other resources to plan and implement a successful intervention. Indicator – A specific, anticipated measure of the impact of an individual program, practice, policy or other intervention implemented as part of the 5H plan. An example of an indicator is The number of adults who eat more than 5 fruits and vegetables a day. CWF will provide a list of possible indicators.

group of people, we are interested in the principal population targeted by the intervention. For instance, a walk to school program may include adult walkers Primary Target Population - Demographic (group of people) an intervention is intended to impact. Although the intervention may impact more than one who chaperone children, but the children are the primary target of the intervention.

Number of people impacted annually - People who are directly affected by the intervention.

Key Evaluation Data - Statistical and other types of information collected and used in the decision-making process. Data may be used to decide where gaps in services exist, if an intervention is effective, or to make other important decisions

Collaboration between organizations or communities — Working with others to create something beneficial. Collaborators include those who directly influence the intervention through planning and oversight or with resources like technical assistance, time or funding.

Priority to implement or maintain - A high priority intervention is one that is regarded by the Wellness Coalition as more important than others. Medium or low priority interventions are thought of as important but may be delayed.

Sustainability Plan – How will you maintain the impact of the intervention over time? Has a plan for sustainability (including long term funding if necessary) been documented?

mental health. We will look most favorably on connect interventions that impact those most at risk for poor mental health (e.g. individuals experiencing Connect with others in healthy ways - It is not CWF's intent to strictly define connect with others. However, the original intent was to promote positive social isolation or stress due to physical or social circumstances) and those that foster connections among large numbers of people



System Name:

Comcast of the South, Inc.

Email:

Heather\_Mankes@cable.comcast

Phone:

610-650-2670

VILLAGE OF DEXTER

8140 MAIN STREET

CLERK

DEXTER, MI, 48130

Vendor ID: 126196 Contract Name: Village of Dexter Statement Period: Jul - Sep, 2013 Payment Amount: \$16,834.25 Statement Number: 130263 CUID: Mi0500

9588-44

This statement represents your payment for the period listed above.

System ID:

Révenue Category	
	Amount
Expanded Basic Video Service	\$115,202.97
Limited Basic Video Service	\$58,325,33
Digital Video Service	
Pay	\$68,834.43
PPV/VOD	\$20,763.11
Video Equipment	\$10,122.73
Digital Video Equipment	\$576.19
Video Installation / Activation	\$17,084.36
Franchise Fees	\$4,775.45
Other	\$17,637.60
	\$1,911.55
Late Fees	\$2,497.39
Write-offs / Recoveries	(\$1,989.72)
Ad Sales	\$18,866.56
Home Shopping Commissions	\$2,077.12
Total	
	\$336,685.07
Franchise Fee %	5.00 %
Franchise Fee	3.00 /6
- racionad   CC	\$16,834.25



August 13, 2013

### Village of Dexter/Ann Arbor SPARK Business Summit Proposal

The Ann Arbor SPARK Business Development team is committed to proactively addressing the needs of companies in our region. Our Team connects companies to the resources needed that will assist their growth and expansion. One of the most valuable yet least leveraged resources is a relationship with the leaders of the municipality where the business resides.

Ann Arbor SPARK would like to collaborate with the Village of Dexter to invite local industrial and high-tech companies to a Business Summit. This Summit will provide Village leadership the opportunity to address and build relationships with the leaders of local companies. We want business leaders to feel comfortable reaching out to the Village and know to whom they should speak when they have questions or concerns.

The envisioned format is a short presentation by Village leadership, followed by a brief presentation from SPARK. Ideas for Village presentation could include (but are in no way limited to or defined as) financial updates, updates on current or future projects, policy or ordinance changes, municipal services available or changes in service level, points of contact, or other topics the Village finds to be relevant to the business community.

Additionally, we want business leaders to understand the full scope of services that SPARK provides including:

- Talent Enhancement including Employee and Employer training resources
- Expansion and Space Assistance
- Incentive Support
- Key Introductions to Service Providers, Colleges & Universities, Peers and B2B opportunities, and of course, local municipal leaders

Further, this event can serve as an opportunity for Village leadership to hear about topics on the minds of business leaders. This discussion can provide valuable insight into the issues that matter most to our local companies. This Summit could also serve as a framework for bringing in speakers to address state & federal issues affecting our local businesses.

Finally, it would provide a great opportunity for the business leaders to network and connect to one another. SPARK has worked with several business leaders that have expressed an interest in greater interaction and knowledge-sharing with their peers. This can be a valuable opportunity for business leaders to connect and get to know one another.

### **How SPARK Can Help:**

- Messaging and Outreach
- Coordination and Logistics

### Proposed Timing:

Early Q4 2013

Thank you! Please feel free to contact me if you have additional questions. Kyle DeBord
Business Development Manager – Ann Arbor SPARK
(734)649-9419
kyle@annarborusa.org



### Washtenaw County Parcel Report

Parcel ID:

HD-08-05-235-002

Parcel Information

PIN:

HD-08-05-235-002

**CVT Code:** 

**CVT Description:** 

VILLAGE OF DEXTER/SCIO

School:

81050, DEXTER COMMUNITY SCHOOLS

**Property Class:** 

401, RESIDENTIAL

**Property Information** 

Address:

3610 EDISON ST

DEXTER, MI 48130

Owner Information

Owner:

CROCKER, ARLEEN M

Address:

3610 EDISON ST

DEXTER, MI 48130

Report generated

11/8/2013 10:07:20 AM



Parcel highlighted in blue

Homestead Information

**Homestead Percent:** 

100 %

Values

Assessed Value: \$59300

SEV:

\$ 59300

Capped Value:

\$ 59801

Taxable Value: \$ 59300

Drain Assessment (not incl. drain debts)

Year

**Drain Name** 

Amount

Sales (last 3 max)

Date 05/01/1996 Sale Price 0

Type OTHER

Tax Description

LOTS 3 & 4 BLK 30 ORIGINAL PLAT, VILLAGE OF DEXTER. PT NW 1/4, SEC 5, T2S-R5f, 0.90 AC.



### Washtenaw County Parks and Recreation Commission

October 28, 2013

Carol Jones, Clerk Village of Dexter 8140 Main Street Dexter, MI 48130

### **Connecting Communities Initiative**

Dear Clerk Jones:

The Washtenaw County Parks and Recreation Commission (WCPARC) established the *Connecting Communities Initiative* in 2009 to promote the development of a County-wide trails network. Through this program, WCPARC is partnering with local communities to build trails that connect to our Border to Border Trail (B2B) and/or link County residents to community resources (parks, historic sites, places of employment, schools, shopping areas, etc.) and to each other. The first four years of the program were a huge success. We were able to award a total of \$2,400,000 to fourteen exciting trail projects around the County.

Enclosed with this letter is a description of the program, selection criteria, and an application form for potential 2014 projects. WCPARC intends to award another \$600,000 in 2014 (\$3 million total over five years) to assist communities in constructing non-motorized trails in Washtenaw County. Applications for 2014 projects must be received no later than December 31, 2013. WCPARC staff and the Greenway Advisory Committee will review applications received and make recommendations to the Parks Commission. The Commission intends to make final decisions regarding project approval and funding at its February 2014 meeting. If you have any questions please contact Coy Vaughn, Deputy Director at (734) 971.6337 x326 or vaughnc@ewashtenaw.org

We look forward to working with you to build a more comprehensive trail network in Washtenaw County. Thanks for your cooperation.

Sincerely,

Robert L. Tetens, Director

**Enclosures** 



### Vashtenaw County Office of the Sheriff



2201 Hogback Road ♦ Ann Arbor, Michigan 48105-9732 ♦ OFFICE (734) 971-8400 ♦ FAX (734) 973-4624 ♦ EMAIL sheriff@ewashtenaw.org

SHERIFE

MARK A. PTASZEK UNDERSHERIFF

To:

Donna Dettling, Dexter Village Manager

From:

Keith Flores, Sergeant

Through: Michael Trester, Lieutenant

Cc: Date: Dieter Heren, Police Services Commander

November 4<sup>th</sup>, 2013

Re:

October 1st through October 31st Police Services Monthly Report

During the month of October there were 230 Calls for service (including traffic stops). Deputies conducted 111 traffic stops during which they wrote 33 citations.

All assigned personnel are working their regular shifts (no long term leaves). Deputies continue to attend training throughout the year in efforts to improve overall service. Recent training initiatives include:

- All deputies completed annual MCOLES Firearms Qualifications
  - o These activities are required annually for all sworn law enforcement officers in the State of Michigan.
- Dep. Rick Houk attended the three day Problem Oriented Policing (POP) conference down in Dayton, Ohio. Dep. Houk also attended a training class on Active Shooter response to better enhance his skills if a shooting situation would occur in a place of business, school or residence.
- All deputies are receiving POP Training over the next month to enhance their community policing skills. This training exposes each officer to the principles of identifying specific community needs so that appropriate responses are planned and acted upon.
- Dep. Mark Kirby attended his monthly USRT (Underwater search and rescue) training during the month of October.
- Cpl. Harry Valentine attended his monthly Honor Guard training for the month of October. The Honor Guard presents colors at award ceremonies/parades in addition to honoring fallen heroes in the public service sector.

In October deputies were involved in a safe Halloween celebration. The collaboration had four assigned deputies and three reserve deputies working in the different neighborhoods throughout the collaboration paying close attention to vehicular traffic and being highly visible in case of emergencies.

Several other projects and concerns are being addressed. They include:

- Three Larcenies from autos have occurred this month behind 8031 Main St. All of them have. occurred during daylight hours where a window has been broken to steal a visible piece of property located inside the vehicle. Jackson County, Chelsea and Ann Arbor have had similar crimes occur in their jurisdiction over the last several weeks as well. We believe a vehicle (white Ford Focus) has been identified in the thefts. Deputies will continue to work with neighboring communities to apprehend the suspects in these crimes.
- Three random acts of malicious destruction of property occurred on September 18th. The church at 3430 Dover and 7610 Ann Arbor had foreign objects thrown through their windows. Another business on Huron River Dr in Webster Twp was also damaged the same night.

<b>©</b>	On Monday Octo from auto. We to several other	were able to o	btain confes	ssions and so	lve the three	arding the rec Dexter larcer	ent larcenie nies, in addit	s ion



P.O. Box 478
Dexter Mi 48130
www.dexterchambecorg

Phone: 734-426-0887 info@dexterchamber.org

November 15<sup>th</sup>, 2013

Dear Village of Dexter,

We are writing on behalf of the Dexter Area Chamber of Commerce, Luminary Committee. Inspired by a tradition of lights in Mexico, the late Doris Waggoner and the late Betty Steinaway brought the lights to Dexter in 1985. In 2003 the Dexter Area Chamber of Commerce continued the tradition.

The Luminary is financed by voluntary donations. The costs include acquiring candles and bags that are dispersed to the village homes and businesses.

At this time, we are seeking a monetary donation to help keep the lights and tradition of Dexter's Luminary alive.

In return for your generosity, the Village of Dexter will be featured on the brochure that accompanies each bag dispensed to the homes and business in the village of Dexter as well as on the Chamber website and Facebook page.

Thank you for considering our request to help in keeping this spectacle alive

Have/a Happy Holiday Season,

Joe Schultz

Dexter Area Chamber of Commerce, Board President

(734) 426-0887

Dexter Area Chamber of Commerce, Co-Luminary Chair

(734) 260-5093

Reed2em@hotmail.com

### Village President Report by Shawn Keough November 25, 2013

AGENDA 11-25-13 ITEM: I-S

Hello Residents and Fellow Council Members,

Here is a summary of my recent activities and some of my planned activities for the future:

### Recent Meetings and Activities

We have received two applications that I am aware of for the open Planning Commission position. I will be interviewing all interested candidates and bringing a recommendation forward sometime in December with the intention of having a new person in place on the Planning Commission to start 2014.

November 14, 2013 – Michigan Strategic Fund – I attended and spoke at the public hearing on the Notice of Bond Issuance for the Wellness Center Sale. I represented the Village DDA and the Village Council and expressed concern over the sale of the Dexter Wellness Center to a non-profit entity (Chelsea Area Wellness Foundation). I explained the negative impact it will have on the DDA both in terms of negative capture and the loss of important tax revenue. I plan to attend the MSF Board meeting on November 20<sup>th</sup> as well (please see below).

November 15, 2013 – Marie Sherry and I met with Amy Heydlauff and Scott Broshar of the CAWF to ask them for their help in reducing the negative impact of the sale on the Village Downtown Development Authority. They expressed an understanding of our concerns but did not offer much direction on how to resolve the situation.

November 16, 2013 – Special Village Council Meeting – Council met in closed session to review an attorney client privileged document from Attorney Scott Munzel.

### **Future Activities**

November 20, 2013 - Village of Dexter Downtown Development Authority meeting

November 20, 2013 - Michigan Strategic Fund

November 21, 2013 – Union Negotiations (this meeting has been canceled to allow time to understand the Village's future health care options).

November 25, 2013 – Village Council meeting – with special workshop on the Central Street project at 6 pm.

### Additional Goals/Activities for November/December 2013

- 1. Schedule a Website Committee meeting this committee has not met since we launched the website and I think it would be a good idea to review our procedures and use of the site.
- 2. Schedule our next Facility Committee meeting.
- 3. Find a replacement for Scott Bell on the Planning Commission. Scott has indicated a desire to step down after many years of service (working on that please see above).

I would like to wish everyone a Happy and Safe Thanksgiving Holiday!

I look forward to seeing you around our town!

Shawn Keöugh, Village President skeough@DexterMl.gov

(313) 363-1434 (cell)



SUMMARY OF BILLS	AND PAY	ROLL	25-Nov-13
Payroll Check Register	11/13/2013	\$38,121.46	
Employer Retirement Contributions (paid via electronic transfer)	10/16/2013	\$3,571.01	
Account Payable Check Register	11/25/2013	\$437,820.84	
		\$479,513.31	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
Summary Items from Bills & Payroll		Amount	Comments
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ALL PAYABLES ARE WIT			
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"This is the summary report that wall funds will be necessary."	vill be provide	d with each packet	. Approval of the total bills and payroll expended,

11/20/2013 02:48 PM

User: erin

INVOICE APPROVAL BY VENDOR REPORT FOR VILLAGE OF DEXTER EXP CHECK RUN DATES 11/07/2013 - 11/20/2013

Page:

1/1

JOURNALIZED OPEN AND PAID

DB: Dexter BANK CODE: POOL Amount Rejected Amount Owed Amount Claimed Claimant 256.00 1. 7TH RULE ACCOUNTING 214,687.39 2. A.Z.SHMINA 670.29 3. ALEXANDER CHEMICAL CORPORATION 11,50 4. ARBOR SPRINGS WATER CO.INC 134.00 5. ARNETS INC. 424.36 6. BARCO PRODUCTS COMPANY 9,406.92 7. BOULLION SALES 740.24 8. BRIDGEWATER TIRE COMPANY, INC. 6,155.00 9. CARLISLE-WORTMAN ASSOCIATES 148.90 10. COMCAST - DPW 2,200.00 11. CONCRETE LEVELERS INCORPORATED 1,824.40 12. CORRIGAN OIL COMPANY 73.28 13. COURTNEY NICHOLLS 7,088.37 14. DETROIT SALT COMPANY 112,987.00 15. DEXTER AREA FIRE DEPARTMENT 241.34 16. DEXTER MILL 1,766.34 17. DEXTER VILLAGE 54.24 18. ERIN M. AIKEN 3,590.08 19. ETNA SUPPLY CO 840.00 20. GLORIA LEININGER 60.50 21. GRAINGER 90.00 22. KEVIN ERNST 114.14 23. LOWE'S BUSINESS ACCOUNT 961.13 24. MASTERCRAFT PLUMBING 63.28 25. MAURER, SCOTT 525.60 26. MCNAUGHTON-MCKAY 150.00 27. MICHIGAN AGRI-TOURISM ASSOC 49.80 28. MICHIGAN MUNICIPAL LEAGUE

2,100.00 33. RICHARD BROTHERS PAINTING 684.66 34. RICOH AMERICAS CORPORATION 35. SMALL BUSINESS ASSOC OF MICH 16,757.31 463.68 36. STAPLES BUSINESS ADVANTAGE 92.73 37. THE SUN TIMES 70.62 38. TIM STEWART 404.72 39. UNUM LIFE INSURANCE 6,478.00 40. UTILITIES INSTRUMENTATION SERV 2,288.83 41. WASHTENAW COUNTY TREASURER 563.49 42. WASTE MANAGEMENT OF MICHIGAN 39,965.34 43. WASTE MANAGEMENT 437,820.84 \*\*\*TOTAL ALL CLAIMS\*\*\*

461.05

202.66

467.37

1,506.28

29. MLIVE MEDIA GROUP

32. PRINT-TECH, INC.

30. PNC

31. POSTMASTER

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6: 1/4	Amount	1,469.38	1,534.17	2,855.71 109.30 128.28 73.28	3,166.57	256.00	256.00	90.00 58.73 34.00	182.73	1,198.43 32.50	1,230.93	11.50 136.56 47.87 684.66 90.00	970.59	2,288.83	2,461.45	112,987.00 215.78 526.93 434.20	114,163.91	98.75 195.00 200.00 5,760.00 49.80 461.05
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			Total For Fund 202 MAJOR STREETS	S FUND	•	6,495.54	
Fund 203 LOCAL STREETS FUND Dept 451.000 CONTRACTED ROAD CONSTRUCTION 203-451.000-932.000 SIDEWALKS	FUND DE ROAD CONSTRUCTION SIDEWALKS	CONCRETE LEVELERS INC	мас		11/26/13	2,200.00	40327
			Total For Dept 451.000 CONTRACTED	ED ROAD CONSTRUCT	•	2,200.00	
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203-474.000-722.000	SERVICES HEALTH & DENTAL INSURANC LIFE & DISABILITY INSURA	SMALL BUSINESS ASSOC UNUM LIFE INSURANCE	COVERAGE DECEMBER 12' COVERAGE DECEMBER 12'	11/19/13 11/19/13	11/26/13 11/26/13	105.46 2.12	40350 40354
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			Total For Dept 478,000 WINTER M	WINTER MAINTENANCE		3,723.12	
			Total For Fund 203 LOCAL STREETS	S FUND		6,461.04	
Fund 204 MUNICIPAL STREETS Dept 248.000 ADMINISTRATION 204-248.000-721.001 RETIF	REETS RATION RETIREE HEALTH INSURANCE	SMALL BUSINESS ASSOC	COVERAGE DECEMBER 12'	11/19/13	11/26/13	637.39	40350
			Total For Dept 248.000 ADMINISTRATION	RATION		637.39	
			Total For Fund 204 MUNICIPAL ST	STREETS		637.39	
Fund 402 EQUIPMENT REPLA Dept 441.000 DEPARTMENT 402-441.000-939.000 V	EQUIPMENT REPLACEMENT FUND 000 DEPARTMENT OF PUBLIC WORKS 00-939.000 VEHICLE MAINTENANCE & RE	BRIDGEWATER TIRE COMP	DPW	64667	11/26/13	740.24	40324
			Total For Dept 441.000 DEPARTMENT	NT OF PUBLIC WORK		740.24	
Dept 903.000 CAPITAL 3402-903.000-981.000	IMPROVEMENTS-VEHICLES VEHICLES	BOULLION SALES	DPW	242244	11/26/13	9,406.92	40323
			Total For Dept 903.000 CAPITAL	IMPROVEMENTS-VEHI		9,406.92	
			Total For Fund 402 EQUIPMENT RE	REPLACEMENT FUND		10,147.16	
Fund 403 SRF PROJECT FUND Dept 907.000 SLUDGE PROJECT 403-907.000-970.000 CAPII	FUND : ROJECT CAPITAL IMPRQVEMENTS	A.Z.SHMINA	WWTP PAYMENT #13	11/18/13	11/26/13	214,687.39	40318
F			Total For Dept 907.000 SLUDGE P	PROJECT		214,687.39	
9. 8. Fund 590 SEWER ENTERPRISE FUND	RISE FUND		Total For Fund 403 SRF PROJECT	FUND		214,687.39	

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INVOICE GL DISTRIBUTION REPORT FOR VILLAGE OF DEXTER EXP CHECK RUN DATES 11/07/2013 - 11/20/2013 JOURNALIZED OPEN AND PAID BANK CODE: POOL

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			Total For Dept 548.000 SEWER UTILI	SEWER UTILITIES DEPARTMEN		9,082.72	
			Total For Fund 590 SEWER ENTERPRISE	SE FUND	l	9,082.72	
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### VILLAGE OF DEXTER

**MEMO** 

8140 Main Street Dexter, MI 48130-1092

Phone (734) 426-8303

To: Council

From: President Keough Date: November 19, 2013 Appointments Re:

I would like to recommend the following appointments:

### **Economic Development Corporation**

- Donna Dettling with a term ending December 31, 2014
- Chris Timmis with a term ending December 31, 2015 (fills Mary Marshall's unexpired term)
- Fred Schmid with a term ending December 31, 2019

VILLAGE OF DEXTER

Phone (734)426-8303 ext 17 Fax (734)426-5614

8140 Main Street Dexter, MI 48130-1092

**MEMO** 

To: President Keough and Council Members

From: Courtney Nicholls, Assistant Village Manager

Date: November 19, 2013

City Charter Commission Update Re:

The City Charter Commission held their first meeting on November 18, 2013. A copy of the certification form required by the State is attached. The form was sent to the State on November 19, 2013.

The Commission elected John Hansen as the Chair and Phil Arbour as the Vice Chair. They would also like Carol Jones to act as their recording secretary. As with Council, staff will fill in for Ms. Jones if she is unable to attend. We would like to recommend that Ms. Jones be paid \$40 per meeting for her service to the Commission.

The Commission chose Wednesday at 6:30 pm for their meeting day/time - they have set December 4, 11 and 18 and January 8, 15, 22, and 29 as the meeting schedule. The Senior Center is unavailable on Wednesday evening so the meetings will be held in the Creekside Cafeteria. On January 29 it will be held in the Mill Creek Cafeteria. The school is offering the use of the room for no charge.

President Keough suggested putting the documents provided to the Charter Commission on the website so a City Charter Commission page has been created. The page will also include their agenda, packets and minutes.

### CHARTER COMMISSION MEETING CERTIFICATION

We, the duly elected charter commissioners for the proposed City of Device, do hereby certify that we have met on November 18, 2013 which is within 10 days of the canvass of the vote certifying our election to the charter commission.

P68

VILLAGE OF DEXTER

cnicholls@dexter Phone (734)426-8303 ext 17 Fax (734)426-5614

8140 Main Street Dexter, MI 48130-1092

**MEMO** 

To: President Keough and Council Members

From: Courtney Nicholls, Assistant Village Manager; Dan Schlaff, Public Services Superintendent

Date: November 19, 2013 Re: Mixer Replacement

In early November 2013 staff observed that the mixer which is used in the blending tank at the Wastewater Treatment Plant was malfunctioning. The mixer was transported to Kennedy Industries for evaluation. Once it was taken apart it was determined that the repairs would be \$17,000. Scott Maurer visited Kennedy on November 18 and walked through the repair with the technicians. Due to the cost of the repair staff pursued the option of purchasing a new mixer instead. A quote was received from Mattoon & Lee Equipment for delivery of a new mixer to the Wastewater Treatment Plant for \$17,388. One significant benefit of the new mixer is that the technology has been improved so that the rags that were clogging the old mixer will not clog the new mixer. Additional quotes are being obtained from Platinum Mechanical and Kennedy Industries for installation. A written quote for the mixer is attached and the quotes and a recommendation on the install will be provided to Council once they are available. The lead time on this piece of equipment is 6 weeks.

This unexpected repair was not budgeted. Staff would like to recommend using the unbudgeted revenue we are receiving from the Northern United surcharges to offset the cost. The formal budget amendment will be proposed with the second quarter budget amendments.



### Mattoon & Lee Equipment, Inc 23943 Industrial Park Drive

Farmington, Michigan 48335 United States Phone: 1-248-478-4070 Fax: 1-248-478-4074

### **Quote Form**

Attention:

Date: 11/20/2013

Dexter WWTP 8360 Huron St.

Dexter, Michigan 48130 United States

Fax: 734-426-5466

Project Name: Dexter

Quote Number: 98533261

Rep Reference Number: 44E

Parts for Model Number(s):

16Q5

Reference Serial Number(s):

2000, R0051358601

Reference Order Number(s):

755331

Item No	Product	Description	Quantity	Price Each
Mixer	Series 10	Model 16Q5	1	\$16,958.00
		Add for Material Surcharge		\$430.00
		Total Mixer Price Each		\$17,388.00
Details:	Motor:	5.0HP, TEFC Severe Duty/High E v, 900 RPM	Efficiency, 3 ph, 60 Hz,	254TC, 230/460
	Machine:	Gear Reduction Ratio: Output Speed:	17.31 45 RPM	
	Shaft:	Diameter: Length:	2.5 inches 106.0 inches	
	Impeller(s):	Lower, 63" Diameter Clean edge	impeller	
	Other Data:	Wetted Parts Material:	316ss	
		High Speed Coupling:	Sure-Flex	
		Drawings:	L-17632, DS-E-86 L-17738	6, L-17674,
160	Special	63" A333 (Clean-edge) in 316SS, v 2.5" keyed hub for 16Q5 S/N R0051358601	vith 1	\$9,765.00
42	Series 10	Lightnin Series 10 Fast Shaft		\$2,940.00
Details:	Medel:	16Q		
	Machine:	Mounting Type:	Q	
	Shaft:	Diameter: 2	5"	
		Length (EMB):	06.0"	
		Mixer Shaft Coupling: N	lone	
	Other Data:	Wetted Parts Material:		

Shipment In:

6 Weeks After Receipt of Order

Payment Terms:

30 Days from Invoice Date

**Delivery Terms:** 

FOB Origin

Quote Expiration Date:

12/20/2013

Please Address Purchase Order to: SPX Flow Technology - LIGHTNIN c/o Mattoon & Lee Equipment, Inc 23943 Industrial Park Drive Farmington, Michigan 48335 United States

Thank you,

Michael Heath Sales Engineer





### Get the Edge! LIGHTNIN Clean Edge

- Ragless impeller
- Patented design
- Same blending efficiency as a hydrofoil impeller



- Increase plant uptime, reduce maintenance, and eliminate failures related to rag buildup
- Ideal retrofit for any system



Clean Edge impeller free of fibrous debris





Traditional hydrofoil impeller bound up with rags and debris





	Invento	ory L	ist (Waste	ewater)		
Asset Name: Mixers			Location: Ble	ending Tanks		
Asset Number: 016			Date of Inver	ntory: 8/3/2010		
Asset Category		1				1
Collection	reatment	□ E	Q/Storage	Buildings		☐ Other
Asset Type:						
☑ Process Equipment [   ☐ Pumping Equipment [   ☐ Chemical Equipment   ☐ Concrete & Metal Storage Tanks   ☐ Valves [   ☐ Meters [   ☐ Collection System [   ☐ Forcemains [	☐ Transforme Switchgear Wiring ☐ Motor Contr Drives ☐ Sensors ☐ Service Line ☐ Power Supp ☐ Tools & Sho Equipment ☐ Monitoring Equipment	rs / rols / es oly	☐ Bldg E ☐ Şecuri ☐ Transı Equip ☐ Labor Equip ☐ Comp	Plumbing Electrical ity Equipment cortation ement atory ment		Liquid Waste Handling & Waste Disposal Solid Waste Handling & Waste Disposal Generators Other
Asset Status						
1	/Abandoned		t in Use/Back	Up 🗌 Future	Inve	estment
Can this Asset be Repaire	ed? 🛛 Yes		□ No			
Condition	T-1-/A	· · · · ·				
☐ Excellent ☐ Good ☐ Is the asset maintained ac	☐ Fair (Avera				Inkno V Y I	N Unknown
Consequence of Failure		diluiau	ilurer s recomm	THE HUALIONS F	<u> </u>	N UIKHOWH
☐ Insignificant – CoF 2	Minor – C	oF of	4 Modera	ate – CoF of 6		
	Catastrophic -			ato 00. 1. 1		
Redundancy	•			·		
	Backup 🔲 1	100%	Backup 🔲 2	00% Backup		
Rated Capacity: 1.3 MGD				***************************************		· · · · · · · · · · · · · · · · · · ·
Installation Date: 1999						
Original Cost:						
Expected Useful Life: 30 y	/ears					
Replacement Cost: \$18,00	00 each (2013	dolla	r) Installation o	cost? will find o	out th	is week.
Routine Maintenance Cost		frame	A. Middle and A. C.		* 44. 1 11.	
\$500/yr		er/day	per/week		⊠ po	er/year 🔲 lifetime
Frequency of Routine Mair			Impeller Diam	eter		
Grease motors once/yr,	change oil	1	60.00 in			
annually Model Number			Manufacturer			
Series 10 Vertical Mixer				· · · · · · · · · · · · · · · · · · ·		
Supplier Name			Lightnin (SPX)		·	
SPX Process Equipment, LIG	HTNIN Operat	ion S	Serial # R0051	1358601-02	······································	
			City, State, Z			
5- HP Motor, Shaft Length 10	)6 in		Rochester, NY	······································		
Phone Number		F	Fax Number			
1-248-866-3840 (Mike Heath)	)	7	1-248-478-40	74		

## **Operational Concerns/Additional Notes**

Product Information: http://www.lightninmixers.com/products-and-services/mixers/medium-top-entering-mixers/series-10
Pump down take out of service lock out tag out. By Pass Tanks,Remove rags 4 times per year.

### **Photos of Asset**





VILLAGE OF DEXTER

To:

cnicholls@dextermi.gov

Phone (734)426-8303 ext 17 Fax (734)426-5614

8140 Main Street **MEMO** 

Dexter, MI 48130-1092

President Keough and Council Members From: Courtney Nicholls, Assistant Village Manager

Date: November 20, 2013 Re: **Resideut Comments** 

At the November 11, 2013 work session a document summarizing the resident comments received from those in the Ann Arbor Street/Central Street project areas was distributed to Council.

One comment that we wanted to bring to Council's attention was regarding bump-outs on Ann Arbor Street. Patrick Droze of OHM put together a schematic of what they could look like. If Council is interested in pursuing this idea we would need to include it in the design that is submitted to MDOT. The estimated cost of adding the bump-outs is between \$5,000 and \$10,000. Patrick will be bringing a more refined cost estimate to the meeting.



PMD Sheet Desc.: Residential Comments
Date: 10/28/2013 By:

VILLAGE OF DEXTER
Job Name: Ann Arbor Street Resurfacing
Job Number: OHM JN: 0130-13-0051

Action	The comment is aknowledged and the driveway will be removed during construction.	The driveway will be reconstructed as a standard residential concrete driveway.
Comment	Chet Hill, 7550 Fourth Streetie Ann Arbor Street is in our project area, he stopped up to ask about the driveway arrangement that is shared between his property and his neighbors. He's ok with the shared drive, but asked if a stub off the drive that goes to the front of his house could be removed. If you pull it up on a map you should be able to see what he's asking about. This is a left over issue from the removal of Fourth Street and the Street	redskinstan34@ I'm emailing in regards to next Spring / Summer's road construction on Main St. including in The driveway will be front of my property. Along the West side of my property, there once was a city alley running between 5th St. and Ann Arbor St. Many years ago (before I bought my house) the alley running tresidential concrete driveway was removed and the area was split unevenly between the 2 homes that were bordering it. Both homes were owned by Bruce Waggoner at the time. The curb cut on Ann Arbor St. remains. Before I bought my house I purchased the portion of what used to be the alley from the home owner next door in case I ever wanted to put a driveway in there using the existing curb cut. I also had the area re-surveyed and the property line altered with Scio township. I just want to make sure that the curb cut will not be affected in next years construction. There was some confusion years ago when the Village was putting in new sidewalks there and I want to be sure that doesn't happen again. Please reply if you have any questuions or if I can be of any help regarding this. Thanks for your time.
E-Mail		redskinsfan34/6
Phone		
Name	Chet Hill	7850 Ann Arbor Sean Davidson
Street	7550 Fourth	Ann Arbor
No.	7550	7850
Date	11/1/2013	11/5/2013

Page 1 of 3



Sheet Desc.: Residential Comments
Date: 10/28/2013 By:

VILLAGE OF DEXTER
Job Name: Ann Arbor Street Resurfacing
Job Number; OHM JN: 0130-13-0051

PMD

Action	The greenbelt will be reduced slightly to accommodate the parallel parking spaces.     The large tree will not be removed.     There isn't room to add parking on the other side of the street due to the driveway and alley. Additional parking spaces are not proposed at this time.	
Comment	l am interested in the specific changes planned for the three parallel parking places.  1. Will the parkway be reduced? Just past my business the parkway was NOT reduced when parallel parking was implemented. Drivers frequently already park parallel in the road in front of my business.  2. If the parkway will be adjusted will the large tree be removed? (I hope so as it is so large & needs trimming badly)  3. Will the three parallel spots be located solely on the west side of the street? Please consider adding another three parallel to the other side. This would make it consistent with the pre-existing parallel spots on both east/west sides of the street. The commercial district needs as much parking as possible.	
E-Mail	cind <u>v.strang.nby</u> <u>n@statefarm.co</u> <u>m</u>	
Phone	734-426-	
Name	7955 Ann Arbor Cindy Strang	
Street	Ann Arbor	
No.	7955	
Date	11/7/2013	

Page 2 of 3



PMD Sheet Desc.: Residential Comments

Job Name: Ann Arbor Street Resurfacing Job Number: OHM JN: 0130-13-0051

VILLAGE OF DEXTER

Date: 10/28/2013

Comment aknowledged. And improvement to safety. This will also serve as a traffic calming improvement. The change will likely require OHM agrees that this will Action perform well as an council input. 2. It will have a traffic calming effect in that the narrower road will encourage vehicles to slow 4. There would be no loss of parking, as parking is currently prohibited near the intersection. considered or included in the project proposal so far. It seems that the added cost to revise the plan of the curb would be minimal and well worth the benefits. If there are cost Would you please strongly consider revising the line of the curb at the Ann Arbor Street and considerations I think this would far outweigh the option of adding more decorative lighting down to the posted speeds. Vehicles in this area frequently speed down the hill into town. 3. It will be consistent with the other intersections along Ann Arbor Street. 1. It will be easier for pedestrians, (especially children and the handicapped) to cross the feel this should be made a priority for this project and was disappointed that it was not have one suggestion that I think would be of great benefit to be included in this project. improvement project along Ann Arbor Street scheduled for the summer of 2014. I am Hudson street intersection so that it has a similar plan as the Ann Arbor-Inverness intersection and the Ann Arbor-Edison intersection. Currently the Ann Arbor Street and I received a notice in the mail summarizing the proposed water main and paving Narrowing the road at this intersection will have several safety benefits. pleased with the project and look forward to its completion. Thank you for your consideration of this important matter. Comment Hudson Street crossing is very wide. road safely. dpezda@yahoo. E-Mail COM Phone Dave Pezda Name Ann Arbor Street No. 7721 Date 11/10/2013

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VILLAGE OF DEXTER

Job Name: Central Street Reconstruction Job Number: OHM JN: 0130-13-0051

PMD Sheet Desc.: Residential Comments
Date: 11/11/2013 By:

-decorative walks have a anti approved design and will be slip agent added to the seal -Parllalel parking is part of Action retained coat -Does not want parallel parking -people crossing central will be in danger

decorative walks too slippery

Comment

E-Mail

734-426-8615 Phone

Lori Hollenbeck Name

Street

No.

3558 Central

10/28/2013 Date

street intersection is proposed side of the central and third - the crossing on the north to be removed.

Page 1 of 2



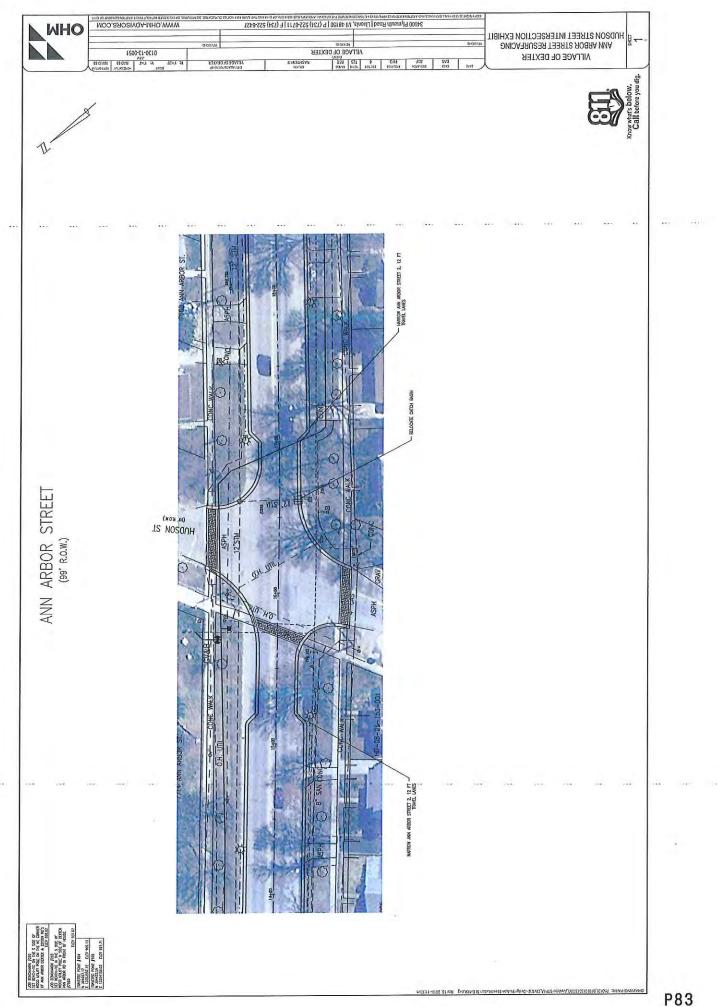
Sheet Desc.: Residential Comments
Date: 11/11/2013 By:

VILLAGE OF DEXTER
Job Name: Central Street Reconstruction
Job Number: OHM JN: 0130-13-0051

PMD

Date	No.	Street	Name	Phone	E-Mail	Comment	Action
		1					- dt - 1 th - 1
11/10/2013	34/9	Central	Adam Samples		adam.d.samples	adam.d.samples INIV WITE Amy, daugnter Brynn, and I moved	The project will result in the
					@qmail.com	here from Ann Arbor in July and are really	removal of the overhead light
						enioving being Dexter residents. Overall. I'm	at the intersection. The
						C+CC CCC CCC CCC CCC CCC CCC CCC CCC CC	dictaiom of account opposit
						supportive of the proposed improvements	Village wishes to maintain
		2.				especially placing a sidewalk in front of the	lighting along the corridor and
						Mill so that I don't have to cross Central to	the decorative lights will
						safely walk to the river. The bike lanes will	provide this.
						nice as well	
						and an analysis	A SECTION OF THE PROPERTY OF T
		io ĝ				As we were moving this summer the road in	Mill access will be maintained.
						front of our previous home was totally	A temporary driveway will be
		394				reconstructed, so we know what to expect in	constructed off Central Street
						terms of noise and activity. It will be a loud	
		0				formweeks but the improvements will be nice	he maintained
						Toda weeks, but the imployentents will be med	
						when it's all over.	
		77E				One concern I have is regarding the	Work will be more carefully
						streetlights I'm worried about additional light	coordinated once a contractor
						solition of pint The ages does not have	
						politicol at might. The area does not have	lias peell selected.
						much pedestrian traffic after dark, so I'm not	***
						sure I see the necessity other than the fact	4
						that they would look attractive and continue a	
		2.1				design element from downtown outward.	
						Perhaps the design team can reconsider and	
						use the cost savings elsewhere or to reduce	
						the overall cost	
		19				I also very much hope that easy and well-	4
						oldoliono de limitali po occidente de la constante de la const	<b>7</b> 1
		***				planned access to the MIII WIII be available	
						during the construction. Four weeks of	***
		14*				decreased revenues will put a strain on the	
						MIII's business health, and to lose it as a	F55
						result of this project would be unacceptable.	
						Thank you for asking for input from nearby	***
		20				residents.	
							1

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VILLAGE OF DEXTER

AGENDA 11-25-13 ITEM 12-3

Phone (734)426-8303 ext 17 Fax (734)426-5614

8140 Main Street

Dexter, MI 48130-1092

**MEMO** 

To: President Keough and Council Members From: Courtney Nicholls, Assistant Village Manager

Date: November 19, 2013

Re:

Discussion of: General Code of Ordinances Regarding Bees and Chickens in the

Village

As requested by Trustee Cousins at the November 11, 2013 Council meeting, the keeping of bees and chickens in the Village has been placed on the agenda. Provided for Council's review is our current animal ordinance (adopted in 2010) which prohibits bees and chickens in the Village. At the time bees and chickens were prohibited due to concerns over the inability to allow it uniformly throughout the Village due to homeowner's association bylaws and the more general concern about allowing them in dense residential areas.

#### VILLAGE OF DEXTER WASHTENAW COUNTY, MICHIGAN ORDINANCE #2010-04

# AN ORDINANCE TO AMEND CHAPTER 10, ARTICLE I, ANIMALS AND ARTICLE II, DOGS, OF THE VILLAGE OF DEXTER CODE OF ORDINANCES.

#### ARTICLE I. ANIMALS\*

#### Sec. 10-1. Municipal civil infraction.

Any person who violates any provision of this article shall be responsible for a civil infraction, subject to payment of a civil fine as set forth in section 22-38. Repeat offenses under this article shall be subject to increased fines as set forth in section 22-38.

#### Sec. 10-2. Domestic animals and fowl.

- (1) No person shall keep or house any animals or domestic fowl within the Village limits except dogs, cats, rabbits, canaries or small animals commonly classified as pets which are customarily housed inside dwellings as household pets.
- (2) Subsection (1) shall not apply to animals or fowl that are kept or housed at Village parks facilities for exhibition.

#### Sec. 10-3. Other.

 Bees. Bee keeping, bee hives or apiary's are prohibited in the village limits.

Nothing in this ordinance shall prohibit the Village or a third party from bringing a nuisance action based on the keeping of animals.

#### ARTICLE II. DOGS\*

\*State law references: Regulations pertaining to dogs, MCL 287.261 et seq.

#### Sec. 10-31. Municipal civil infraction.

Any person who violates any provision of this article shall be responsible for a civil infraction, subject to payment of a civil fine as set forth in section 22-38. Repeat offenses under this article shall be subject to increased fines as set forth in section 22-38.

#### Sec. 10-32. Definitions.

For the purpose of this chapter, the following terms shall have the following meanings respectively designated for each:

- (1) Animal Control Officer. Any Police Officer or County designate provided that such persons meet the qualifications specified by Act 339, Public Acts of 1919, as amended.
- (2) Dangerous animal. An animal which has bitten a person so as to draw blood or caused a person broken bones or which has repeatedly attacked, chased or menaced any person or damaged the property (including animals) of persons other than the owner. An animal shall not be considered dangerous solely because it has bitten or attacked a person

or any animal attacking its owner or its owner's family nor shall an animal be considered dangerous if it bites or injures a person who has, without justification, provoked it by attacking it or its young.

(3) Own. To have possession or a right of property in an animal or to permit a dog or cat to remain on or about one's premises 10 days or more.

(4) Under reasonable control. A dog which is:

(a) Secured by a leash held by the owner or the owner's agent;

(b) Secured by a leash which is attached to a stationary object and attended by the owner or the owner's agent; or

(c) On the premises of the owner or confined in a vehicle.

- (5) Vicious animal. An animal which:
  - (a) Has killed a person or caused a person serious bodily injury, including, but not limited to, injuries resulting in hospital confinement or reconstructive surgery.
  - (b) Is owned, possessed, harbored or trained for the purpose of animal fighting.

(c) Repeatedly bites or in any way injures people.

Sec. 10-33. License, tag required for dogs six mouths old.

No person shall own any dog six months old or over, unless the dog is licensed pursuant to Public Act No. 339 of 1919 (MCL 287.261 et seq.) or own any dog six months old or over, that does not at all times wear a collar with a tag approved by the director of agriculture, attached as provided in Public Act No. 339 of 1919 (MCL 287.267), except when such dog is engaged in lawful hunting accompanied by its lawful owner or custodian; or for any person except the owner or authorized agent, to remove any license tag from a dog.

State law references: Dog license required, MCL 287.262; dog license tag kept on dog, MCL 287.267.

#### Sec. 10-34. Female dogs in heat; straying dogs prohibited.

It shall be a violation for any owner:

- (1) Of any female dog to permit the female dog to go beyond the premises of such owner when she is in heat, unless the female dog is held properly in leash;
- (2) Of any dog, except working dogs such as leader dogs, guard dogs, farm dogs, hunting dogs, and other such dogs, when accompanied by their owner or his authorized agent, while actively engaged in activities for which such dogs are trained, to stray, unless held properly in leash.

State law references: Similar provisions, MCL 287,262.

#### Sec. 10-35. Impoundment.

- (a) If it is brought to the attention of the village or the law enforcement officer that a dog has strayed in violation of this section, the law enforcement officer shall issue a violation notice to the owner of any such dog and impound such dog.
- (b) If it is necessary to impound a dog, it shall be taken to the Humane Society of Huron Valley.
- (c) If a village law enforcement officer, pursuant to this section impounds a stray dog or an unlicensed dog, the owner or authorized agent of such dog shall be so informed. Such owner or authorized agent shall be required to pay the fees of impounding such dog, which fees shall include, but not be limited to, the actual expense of taking the dog into custody, transporting the dog to the location of impoundment, feeding, and caring for the dog during the period of confinement.

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(d) The payment of impoundment and confinement costs shall not constitute a fine nor penalty but shall be in addition to any fine or penalty prescribed by law. State law references: Authority to impound animals at large, MCL 67.3.

Sec. 10-36. Noisy dogs.

It shall be a violation for an owner to harbor or keep within the village a dog which by loud and frequent barking, yelping, growling or other noise causes material disturbance, or discomfort to persons in their reasonable use and enjoyment of premises thereabout. After 10:00 p.m. and before 7:00 a.m., animal noises audible beyond the property line of the property where the animal is located are presumed to be an annoyance and disturbance and are presumed to constitute a noise nuisance. Cross references: Public nuisances, § 18-31 et seq.; noise, § 18-61 et seq.

Sec. 10-37. Dog waste.

The owner of a dog shall not permit or enable his dog to discharge its feces on property other than that of its owner unless the dog owner removes and disposes of such feces immediately. In addition to any other available enforcement or abatement mechanism provided by state or local law, violation of this section is a civil infraction and carries a maximum fine of \$50.00.

Sec. 10-38. Pet Ownership.

(1) Pet ownership of certain animals expressly owned by any residents shall be permitted in residential districts and shall include:

A. Small animals (legal, nonprotected species) confined solely within the

dwelling proper (e.g. rodents, birds and reptiles);

B. Marine (fish) species except those prohibited by protective law;

C. Domesticated dogs and household cats as single pets providing they are in compliance with the ordinance;

(2) Keeping, possession, or harboring of live hogs, cows, sheep, goats, or any species of equines is prohibited.

(3) Keeping, possession, or harboring of protected species, except as federally approved, is prohibited. Keeping, possession, or harboring undomesticated animals of a wild or feral nature, or larger than a house cat, is prohibited.

(4) Any resident who keeps four (4) or more dogs and/or eats shall be required to first obtain a special use permit from the village council after a public hearing held in the manner required for special use permits under the provisions of the zoning ordinance of the village.

Any resident who keeps four (4) or more dogs and/or cats shall annually, on or before the first day of January, apply for and obtain from the village zoning official a zoning compliance permit, which application shall certify under oath that the applicant is in full compliance with all the provisions of this ordinance and all other ordinances pertaining to the keeping of dogs and cats in the village. The fee for such permit shall be as established by resolution of the village council,

Sec. 10-39. Violations.

The owner of any dog or other animal shall be guilty of a violation of the chapter

- (1) The dog is at any time not under reasonable control;
- (2) The animal causes a noise nuisance:
- (3) The animal causes a sanitation nuisance;
- (4) The dog is over 6 months old and is not currently licensed or is not wearing a license tag issued pursuant to this chapter;
- (5) The dog (except leader dogs for the blind) discharges its feces on property other than that of its owner and the owner does not immediately remove such feces;
- (6) The animal is vicious;
- (7) The animal has symptoms of rabies or has bitten or been bitten by another animal showing symptoms of rabies and the owner fails to notify an Animal Control Officer of that fact;
- (8) The owner of a cat older than 6 months fails to have it at all times immunized against rabies;
- (9) The owner fails to provide the animal with proper food, drink or shelter from the weather;
- (10) The owner fails to provide the animal with medical attention necessary to prevent the animal from suffering;
- (11) The owner confines or leaves the animal in a vehicle or other enclosure without adequate ventilation to prevent the animal from suffering;
- (12) A dangerous dog, when kept out of doors, is not in a pen or kennel sufficient to restrain the dog and surrounded by a perimeter fence not sharing common fencing with the pen or kennel;
- (13) The animal, other than a dog, is dangerous and is not kept indoors;
- (14) The person is convicted of owning a vicious dog and then acquires another dog within 2 years of the date of the conviction.

Moved by Trustee Semifero supported by Trustee Fisher that the foregoing Ordinance No. 2010-04 be adopted.

AYES:

Fisher, Cousins, Tell, Semifero, Carson, Keough

NAYS:

Smith

ABSENT:

None

Ordinance No. 2010-04 declared adopted at the regular meeting of the Dexter Village Council held on October 11, 2010 and effective on November 10, 2010.

Shawn W. Keough, Village President

I hereby certify that the foregoing is true and exact copy of the ordinance adopted by the Dexter Village Council at the regular meeting held on October 11, 2010, and was published in the Dexter Leader on October 21, 2010.

Carol Jones, Wilage Clerk